

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 15, 2006



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR MARCH 15, 2006

Call to Order	1
Invocation	1
Communications Referred to Committee	1
Recess/Reconvene.....	2
Board of Commissioners of Cook County	
PRESIDENT	
Proposed Appointment	2
COMMISSIONERS	
Transfer of Funds	2
Proposed Ordinance Amendments	3
Proposed Resolutions	12
Business from Department Heads and Elected Officials	
AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY	
Permission to Advertise.....	14
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees.....	15
CENTRAL SERVICES, DEPARTMENT OF	
Contract Renewal	15
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Proposed Intergovernmental Agreement.....	16
COMMUNITY SERVICES, (SHERIFF'S) DEPARTMENT OF	
Grant Award Renewal	16
COUNTY CLERK, OFFICE OF THE	
Authorization to Approve as Amended a Previously Approved Court Order.....	17
CUSTODIAL DEPARTMENT (SHERIFF'S)	
Contract Addendum	17
ENVIRONMENTAL CONTROL, DEPARTMENT OF	
Proposed Grant Award Renewal	18
HEALTH SERVICES, BUREAU OF	
Permission to Advertise.....	18
Contract Addenda.....	20
HIGHWAY DEPARTMENT	
Permission to Advertise.....	22

TABLE OF CONTENTS FOR MARCH 15, 2006

Contract Addendum	22
Change in Plans and Extra Work	22
Resolution:	
06-R-131 (Amendment to a Grade Crossing Renewal Agreement) County of Cook and CSX Transportation, Inc.....	25
INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF	
Contract	26
Contract Addendum	26
JUDGE, OFFICE OF THE CHIEF	
Contract	27
Contract Renewal	27
MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR	
Proposed Contract	28
MEDICAL EXAMINER, OFFICE OF THE	
Permission to Advertise.....	28
OAK FOREST HOSPITAL OF COOK COUNTY	
Medical Appointments	29
PLANNING AND DEVELOPMENT, DEPARTMENT OF	
Home Investment Partnerships Program	30
Proposed Resolution.....	30
PROVIDENT HOSPITAL OF COOK COUNTY	
Medical Appointments	32
Joint Conference Committee Report	33
PUBLIC HEALTH, DEPARTMENT OF	
Grant Award Addendum	33
Grant Award Renewal	34
Contracts.....	34
Contract Renewal	36
REAL ESTATE MANAGEMENT DIVISION	
Real Estate Matter	37
RECORDER OF DEEDS, OFFICE OF THE	
Permission to Advertise.....	38
SHERIFF, OFFICE OF THE	
Grant Award Addenda.....	38

TABLE OF CONTENTS FOR MARCH 15, 2006

Permission to Advertise.....	40
STATE'S ATTORNEY, OFFICE OF THE	
Grant Renewal Applications	41
Grant Award Renewals	42
Pending Litigation	45
STROGER HOSPITAL OF COOK COUNTY	
Medical Appointments	45
Permission to Advertise.....	49
Contract Addendum	52
Bid Opening - March 9, 2006	52
Contracts and Bonds	
Purchasing Agent	54
Highway Department	62
Reports of Committees	
Zoning and Building - March 15, 2006.....	63
06-O-10 An Ordinance Granting a Special Use for Unique Use located in Stickney Township as authorized by the Cook County Zoning Ordinance	64
Roads and Bridges - March 9, 2006.....	69
06-R-132 The Cook County Rubberized Asphalt Pilot Project	73
Roads and Bridges - March 15, 2006.....	75
Finance - March 15, 2006	77
Finance (Bid Awards) - March 15, 2006	132
Business and Economic Development - March 13, 2006	136
06-R-133 Application for Class 6b Special Exception to Abandonment from 455 Academy, LLC	138
Environmental Control - March 9, 2006.....	140
06-R-132 The Cook County Rubberized Asphalt Pilot Project	143
Health and Hospitals - March 13, 2006	145
06-O-11 Smoking Policy for Cook County Facilities	153
06-O-12 Cook County Clean Indoor Air Ordinance, as Amended	155
06-R-134 Encouraging Advocate Health Care Network to allow applicable laws and regulations with regards to converting Bethany Hospital to a long-term care facility and that the Cook County Bureau of Health Services prepare a report assessing the potential fiscal and health impact of absorbing many of the former patients from Bethany Hospital into our public health system as well as the fiscal impact of operating the Bethany clinic on a rental basis	163

TABLE OF CONTENTS FOR MARCH 15, 2006

Legislation and Intergovernmental Relations - March 9, 2006.....	165
Ordinances (See also Zoning and Building and Health and Hospitals Committee Reports)	
06-O-13 Displaced Building Service Workers Protection Ordinance, as Amended.....	168
Resolutions (See also Highway Department, Roads and Bridges Committee Report of March 9, 2006, Business and Economic Development, Environmental Control and Health and Hospitals Committee Reports)	
06-R-135 Levy of Taxes for the Fiscal Year 2006	172
06-R-136 Urging the Illinois General Assembly to pass House Bills 5391 and 5555 and Senate Bill 3046	174
06-R-137 Memorializing the Illinois Congressional Delegation to defeat the passage of HR 4437, "The Border Protection, Antiterrorism & Illegal Immigration Control Act", in the U.S. Senate, as Amended.....	176
06-R-138 Appropriation Adjustments to Account 490-814 to establish prevailing wage rates	178
06-R-139 Congratulating the Village of Schaumburg on the occasion of their 50th Anniversary	178
06-R-140 Honoring Sister Ann Vincent Terracina, recipient of the "Unsung Heroine Award", 11th County District	180
06-R-141 Honoring Perta Galvan Hacek, recipient of the "Unsung Heroine Award", 7th County District	181
06-R-142 Honoring Earl C. Bird, President, Metropolitan Chicago Healthcare Council, upon his retirement.....	182
06-R-143 Honoring Shirley Mae Fitzpartick, recipient of the "Unsung Heroine Award", 1st County District.....	184
06-R-144 Honoring Debra G. Wesley-Freeman, recipient of the "Unsung Heroine Award", 2nd County District.....	185
06-R-145 Honoring Nancy Johnstone, recipient of the "Unsung Heroine Award", 3rd County District	186
06-R-146 Honoring Betty D. Porter, recipient of the "Unsung Heroine Award", 4th County District	187
06-R-147 Honoring Jennifer Artis, recipient of the "Unsung Heroine Award", 5th County District	188
06-R-148 Honoring Patricia Haseltine, recipient of the "Unsung Heroine Award", 6th County District	190
06-R-149 Honoring Sister M. Rosaline Widak, CSFN, recipient of the "Unsung Heroine Award", 8th County District	191
06-R-150 Honoring Donna J. Kutrubis, recipient of the "Unsung Heroine Award", 9th County District	192
06-R-151 Honoring Maria Gebhard, recipient of the "Unsung Heroine Award", 10th County District	193

TABLE OF CONTENTS FOR MARCH 15, 2006

06-R-152	Honoring Anna Zolkowski Sobor, recipient of the “Unsung Heroine Award”, 12th County District	194
06-R-153	Honoring the Rogers Park Young Women’s Action Team, recipient of the “Unsung Heroine Award”, 13th County District	195
06-R-154	Honoring Gloria Lorenz, recipient of the “Unsung Heroine Award”, 14th County District	197
06-R-155	Honoring Jean P. Murphy, recipient of the “Unsung Heroine Award”, 15th County District	198
06-R-156	Honoring Catherine Bedard, recipient of the “Unsung Heroine Award”, 16th County District	199
06-R-157	Honoring Minerva Santiago, recipient of the “Unsung Heroine Award”, 17th County District	200
06-R-158	Irwin Bock - In Memoriam	201
06-R-159	Wishing President John H. Stroger, Jr. a speedy recovery and conveying to the family that the Board’s thoughts and prayers are with them	202
Public Testimony		203
Adjournment		204

JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, March 15, 2006

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 06-R-09.

OFFICIAL RECORD

President Pro Tempore Moreno in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin-16.

Absent: Stroger-1 (Excused).

INVOCATION

Reverend Gino Dalpial of Scalabrini House of Theology gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Pursuant to Rule 4-25, Communication Numbers 276236 through 276745 were referred to their respective committees.

President Pro Tempore Moreno moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Pro Tempore Moreno in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin-16.

Absent: Stroger-1 (Excused).

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Agostino Lorenzini to the enterpriz Cook County Board, for a term to begin immediately.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 276729). **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated March 8, 2006 from

BOBBIE L. STEELE, County Commissioner

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

I hereby request to transfer \$20,000.00 from the (018-110 Account) Salaries and Wages of Regular Employees to the (018-289 Account) Technical Services for Cook County Commissioners for the consultants.

Commissioner Daley, seconded by Commissioner Collins, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

MIKE QUIGLEY, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, PETER N. SILVESTRI,
DEBORAH SIMS and BOBBIE L. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE COOK COUNTY
ETHICS ORDINANCE**

BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS, THAT:

The Cook County Ethics Ordinance, as amended, 04-O-18, is hereby amended by amending Article IV, Board of Ethics, Section 4.1, Composition of the Board, subsection (n) as follows:

- (n) The Board shall preserve all pertinent records and reports for a period of not less than ten years.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 276741). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

MIKE QUIGLEY, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, PETER N. SILVESTRI,
DEBORAH SIMS and BOBBIE L. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE COOK COUNTY
LOBBYIST REGISTRATION ORDINANCE**

BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS, THAT:

The Cook County Lobbyist Registration Ordinance, 93-O-22, is hereby amended by amending Section A, Section 7, "Duties of the Clerk," subsection (a) as follows:

Section 7. Duties of the Clerk

(a) It shall be the duty of the Clerk to provide appropriate forms for the registration and reporting of information required by this Ordinance and to keep such registrations and reports on file in his or her office for ~~three~~ ten years from the date of filing. The Clerk shall also maintain a listing of registered lobbyists. Such records and listing shall be considered public information and open to public inspection during normal business hours.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 276742). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE AMENDING THE COOK COUNTY CLEAN INDOOR AIR ORDINANCE

WHEREAS, secondhand smoke contains over 4,000 chemical compounds, of which 200 are known poisons including carbon monoxide, arsenic, cyanide, benzene and formaldehyde; and

WHEREAS, the U.S. Environmental Protection Agency classifies secondhand smoke as a "Class A Carcinogen"; and

WHEREAS, the U.S. Center for Disease Control (CDC) estimates that 3,000 lung cancer deaths and more than 35,000 coronary heart disease deaths occur annually among adult nonsmokers in the United States as a result of exposure to secondhand smoke; and

WHEREAS, secondhand smoke is the third leading cause of preventable death in the U.S. and causes cancer, stroke, and heart disease, and has also been linked to Sudden Infant Death Syndrome (SIDS) and exacerbation of asthma symptoms, including triggering asthma attacks; and

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

WHEREAS, employees who work in smoke-filled businesses suffer a 25-50% higher risk of heart attack and higher rates of death from cardiovascular disease and cancer, as well as increased acute respiratory disease and measurable decrease in lung function; and

WHEREAS, the American with Disabilities Act, which requires that disabled persons have access to public places and workplaces, deems impaired respiratory function to be a disability; and

WHEREAS, there is no known safe level of exposure to secondhand smoke; and

WHEREAS, the U.S. Surgeon General has determined that the simple separation of smokers and nonsmokers within the same air space may reduce, but does not eliminate, the exposure of nonsmokers to secondhand smoke; and

WHEREAS, the U.S. Environmental Protection Agency has determined that secondhand smoke cannot be reduced to safe levels in businesses by high rates of ventilation; and

WHEREAS, air cleaners, which are only capable of filtering the particulate matter and odors in smoke, do not eliminate the known toxins in secondhand smoke; and

WHEREAS, ASHRAE (American Society of Heating, Refrigerating and Air Conditioning Engineers) bases its ventilation standards on totally smoke-free environments because it cannot determine a safe level of exposure to secondhand smoke, which contains cancer-causing chemicals, and ASHRAE acknowledges that the technology does not exist that can remove chemicals from the air that cause cancer; and

WHEREAS, exposure to secondhand smoke costs the nation \$5 billion in direct medical costs and \$5 billion in indirect medical costs annually; and

WHEREAS, limiting the exposure to secondhand smoke will result in considerable savings to taxpayers through the reduction of direct and indirect medical costs for Cook County employees and taxpayers utilizing Cook County health facilities; and

WHEREAS, the states of California, Massachusetts, Rhode Island, Utah, Vermont, Idaho, Connecticut, South Dakota, Maine, Delaware, Florida, New Jersey, and Washington adopted protective clean indoor air laws that eliminate workers', patrons', and visitors' exposure to secondhand smoke; and

WHEREAS, since 2002, ninety independent studies have concluded that there is either no economic impact or there is a positive economic impact after the implementation of smoke-free restaurant/bar laws and laws banning smoking in the workplace; and

WHEREAS, the Cook County Board of Commissioners finds and declares that the purposes of this Ordinance are (1) to protect the public health and welfare by prohibiting smoking in all public places and places of employment, and (2) to guarantee the right of nonsmokers to breathe smoke-free air which shall have priority over the desire to smoke.

NOW, THEREFORE BE IT ORDAINED, BY THE COOK COUNTY BOARD OF COMMISSIONERS:

Section 1: Title

This Ordinance shall be known as the Cook County Clean Indoor Air Ordinance.

Section 2: Interpretation with Other Laws

Nothing in this Ordinance supersedes any existing elimination of smoking that is already covered by fire code restrictions.

Section 3: Definitions

The following words and phrases, wherein used in this Ordinance, shall have the following meanings:

“Arcade” means a place of amusement, which contains four or more automatic amusement devices and is not licensed to serve alcoholic liquor.

“Bar/Tavern” means an establishment that is devoted to the serving of alcoholic beverages for consumption by guests and patrons on the premises ~~and does not have an on-site kitchen to prepare food. Food service is limited to providing snack items or commercially prepared or wrapped foods that require no preparation.~~ and that derives 65% or more of its gross proceeds from the sale of alcoholic liquor. Each bar/tavern shall provide such documentations as may be requested by appropriate departments of Cook County Government to enable those departments to determine whether the establishment meets the percentage requirements of this definition.

“Business” means any sole proprietorship, partnership, joint venture, corporation, limited liability company or other business entity formed for profit-making purposes, including without limitation retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural, or other professional services are delivered.

“Employee” means any person who is employed by an employer in consideration for direct or indirect monetary wages or profit and a person who volunteers his or her services for a non-profit entity.

“Employer” means any person, business, partnership, association, corporation, including without limitation a municipal corporation, trust, or non-profit entity that employs the services of one or more individual persons.

“Enclosed Area” means all space between a floor and ceiling that is enclosed or semi-enclosed with (i) solid walls or windows (exclusive of doorways), which extend from the floor to the ceiling, or (ii) solid walls with half wall partitions and no windows (exclusive of doorways) without limitation to lobbies and corridors.

“Health-Care Facility” means any office or institution providing medical care or treatment of diseases, whether physical, mental, or emotional, or other medical, physiological, or psychological conditions, including without limitation hospitals, clinics, ~~nursing homes~~, homes for the aging or chronically ill, laboratories, and offices of surgeons, chiropractors, physical therapists, physicians, dentists and all specialists within these professions. The definition shall include all waiting rooms, hallways, private rooms, semiprivate rooms, and wards within health care facilities.

“Place of Employment” means any enclosed area under the control of a public or private employer that employees frequent during the course of employment, including without limitation

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

work areas, employee lounges, restrooms, conference rooms, classrooms, employee cafeterias, hallways and vehicles. A private residence is not a "Place of Employment" unless it is used as a childcare, adult day care, health care facility, or home-based business of any kind open to the public.

"Public Place" means any enclosed area to which the public is invited or in which the public is permitted, including without limitation banks, educational facilities, government buildings, health care facilities, laundromats, museums, public transportation facilities, reception areas, restaurants, bars/taverns, retail food production and marketing establishments, retail service establishments, retail stores, shopping malls, sports arenas, theaters, and waiting rooms. A private residence is not a "Public Place" unless it is used as a childcare, adult daycare, health care facility, or home-based business of any kind open to the public.

"Private Function" means a gathering of persons for the purpose of deliberation, education, instruction, entertainment, amusement or dining where membership or specific invitation is a prerequisite to entry and where the event is not intended to be open to the public.

"Restaurant" means an eating establishment, including without limitation coffee shops, cafeterias, sandwich shops, and private and public school cafeterias that gives or offers for sale, food to the public, guests or employees, as well as kitchens and catering facilities in which food is prepared on the premises for serving elsewhere, and that derives less than 65% of its gross proceeds from the sale of alcoholic liquor. The term "Restaurant" shall include, if applicable, a restaurant bar area. Each restaurant shall provide such documentation as may be requested by appropriate departments of Cook County Government to enable those departments to determine when the establishment meets the percentage requirement of this definition.

"Restaurant bar area" means an area of a restaurant that is primarily devoted to the serving of alcoholic liquor.

"Retail Tobacco Store" means any retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental and where no one under 18 is permitted.

"Secondhand smoke" or "Involuntary smoking" is a mixture of the smoke given off by the burning ends of a cigarette, pipe, cigar, bidis, and kreteks (sidestream smoke) and the smoke emitted at the mouthpiece and exhaled from the lungs of smokers (mainstream smoke).

"Service Line" means any indoor line at which one (1) or more persons are waiting for or receiving services of any kind, whether or not the service involves the exchange of money.

"Shopping Mall" means any enclosed walkway or hall area that serves to connect retail or professional establishments.

"Smoking" means inhaling, exhaling, burning, or carrying any lighted cigar, cigarette, pipe, weed, hookah, or other lighted tobacco product in any manner or in any form.

"Enclosed or Semi-Enclosed" "Sports Arena" or "Recreational Area" means any sports pavilion, stadium, gymnasium, health spa, boxing arena, swimming pool, roller and ice rink, bowling alley and other similar places where members of the general public assemble either to engage in physical exercise, or participate in athletic competition or recreational activity, to witness sports, cultural, recreational or other events.

Section 4 : Prohibition of Smoking in Public Places

Smoking shall be prohibited in all enclosed public places and places of employment within the County of Cook, including without limitation the following places:

1. Arcades.
2. Aquariums, galleries, libraries, and museums.
3. Bars/taverns, subject to Section 6 of this Ordinance.
4. Bingo facilities.
5. Bowling Alleys.
6. Convention facilities.
7. Facilities primarily used for exhibiting a motion picture, stage, drama, lecture, musical recital, or other similar performance.
8. Health care facilities; and adult day care facilities; ~~and nursing homes.~~
9. Day care centers, nursery schools, elementary schools, high schools, community colleges, technical training establishments, specialty schools, colleges, and universities.
10. Lobbies, hallways and other common areas in apartment buildings, condominiums and enclosed common areas in trailer parks.
11. Polling places.
12. Public Transportation under the authority of government agencies, including without limitation buses, trains, taxicabs, and limousines, and ticket boarding and waiting areas of public transit stations.
13. Restaurants, ~~including if applicable, a Restaurant bar area.~~ subject to Section 6 of this Ordinance.
14. Restrooms, lobbies, reception areas, hallways, and other enclosed common-use areas.
15. Public elevators and all retail stores where merchandise is displayed and offered for sale.
16. Rooms, chambers, places of meeting or public assembly, including without limitation school buildings, under the control of an agency, board, commission, committee or council or a political subdivision of the State, to the extent the place is subject to the jurisdiction of the County.
17. Service lines.
18. Shopping malls.

19. Sports arenas or recreational areas, including without limitation, enclosed places in outdoor areas.
20. Grocery stores.
21. Public meetings.
22. Gymnasiums.
23. Gaming facilities.
24. Public and private school buildings.

Section 5 : Reasonable Distance

Smoking is prohibited within fifteen (15) feet of any entrance to an enclosed area in which smoking is prohibited.

Section 6 : Where Smoking is not Regulated.

Notwithstanding any other provision of this Article to the contrary, the following areas shall be exempt from the provisions this Ordinance, provided smoking is not limited in such areas under the Illinois Clean Indoor Air Act.

1. Private residences, except when used as a licensed childcare, adult care facility, health care facility, or a home-based business of any kind open to the public.
2. Hotel and motel sleeping rooms that are rented to guests and are designated as smoking rooms provided, however, that not more than twenty-five percent (25%) of the rooms rented to guests in a hotel or motel may be so designated.
3. Retail tobacco stores, provided that smoke from these places does not infiltrate into areas where smoking is prohibited under the provisions on any section of this Ordinance.
4. Private clubs or lodges.
5. Until July 1, 2008, any bar/tavern. On and after July 1, 2008, all bars/taverns shall be subject to the provisions of this Ordinance.
6. Until July 1, 2008, any restaurant bar area; provided, however, that smoking in a restaurant bar area shall only be permitted within fifteen feet of the bar. On and after July 1, 2008, all restaurant bar areas shall be subject to the provisions of this Ordinance.
7. Any public place or place of employment otherwise subject to this Ordinance whose owner or operator can demonstrate, to the satisfaction of the departments of Cook County Government that such area has been equipped with air filtration or purification devices or similar technologies as to render the exposure to secondhand smoke in such area, notwithstanding the fact that smoking may be occurring in such area, equivalent to such exposure to secondhand smoke in the ambient outdoor air surrounding the establishment. The appropriate departments of Cook County Government will be authorized to promulgate regulations specifying what types of technologies, when and if available, and taking into

account any applicable Federal and/or State standards, satisfy the requirements of this paragraph.

Section 7 : Declaration of Establishment as Non-smoking.

Notwithstanding any other provision of this Ordinance, an owner operator, manager, or other person in control of an establishment, facility, or outdoor area may declare that entire establishment, facility, or outdoor area as a non-smoking place.

Smoking shall be prohibited in any place in which a sign conforming to the requirements of this Ordinance is posted.

Section 8 : Posting of Signs

- A. Every public place and place of employment where smoking is prohibited by this Ordinance shall have posted at every entrance a conspicuous sign clearly stating that smoking is prohibited.
- B. The operator, manager or other person having control of an area where smoking is prohibited by this Ordinance shall remove all ashtrays and other smoking paraphernalia intended for use where smoking is prohibited.

Section 9 : Non-retaliation

No person or employer shall discharge, refuse to hire, or in any manner retaliate against an employee, applicant for employment, or customer because that employee, applicant, or customer exercises any rights afforded by this Ordinance or reports or attempts to prosecute a violation of this Ordinance.

Section 10 : Enforcement

- A. Any law enforcement agency and certified local public health department with jurisdiction shall be authorized to enforce this Ordinance within its jurisdiction. The certified local public health department is the Cook County Department of Public Health, except within those areas within Cook County which are served by another local health department certified by the Illinois Department of Public Health, in which case said certified local health department shall be authorized to enforce the Ordinance.
- B. Any citizen who desires to register a complaint under this Ordinance may file a complaint with the Cook County Department of Public Health. If it does not have jurisdiction, the Cook County Department of Public Health shall transmit the complaint to the appropriate certified local health department.
- C. The Cook County Department of Public Health or designees shall, while an establishment is undergoing other public health inspections, inspect for compliance with this Ordinance.
- D. Any owner, manager, operator, or employee of an establishment regulated by this Ordinance shall inform persons violating this Ordinance of the appropriate provisions thereof.

- E. In addition to the remedies provided by the provisions of this Ordinance, the applicable certified local health department or any person aggrieved by the failure of the owner, operator, manager of other person in control of a public place or a place of employment to comply with the provisions of this Section may apply for injunctive relief to enforce these provisions in any court of competent jurisdiction.

Section 11: Violations and Penalties

A. A person who smokes in an area where smoking is prohibited by this Ordinance shall be guilty of an infraction, punishable by a fine not more than one hundred dollars (\$100).

B. A person who owns, manages, operates, or otherwise controls a public place or place of employment and who fails to comply with the provisions of this Ordinance shall be guilty of an infraction, punishable by:

1. A fine not exceeding one hundred dollars (\$100) for the first violation.
2. A fine not more than five hundred dollars (\$500) for the second violation within one (1) year of the first violation.
3. A fine not more than two thousand five hundred dollars (\$2500) for each additional violation within one (1) year and a sixty (60) day suspension or revocation of any permit or license issued to the person for the premises on which the violation occurred.

C. Each day on which a violation of this Ordinance occurs shall be considered a separate and distinct violation.

D. Fines collected pursuant to this Ordinance will be deposited into a Special Fund created and maintained by the Cook County Treasurer. This Special Fund shall be utilized as directed by the Cook County Board of Commissioners for enforcement, public education purposes relating to the health hazards associated with smoking and for lung related illness programs. The Cook County Board of Commissioners may enter into intergovernmental agreements with local governmental entities to allow distribution of a portion of such Special Fund to such local governmental entities, for use in accordance with these purposes.

Section 12 : Public Education

The Cook County Department of Public Health within its jurisdiction shall engage in a continuing program to explain and clarify the purposes and requirements of this Ordinance to citizens affected by it, and to guide owners, operators, and managers in their compliance with it. Within their jurisdictions, local health departments certified by the Illinois Department of Public Health are authorized to provide the same continuing programs.

Section 13 : Other Applicable Laws

This Ordinance shall not be interpreted or be construed to permit smoking where it is otherwise restricted by other applicable laws.

Section 14 : Severability

If any provision, clause, sentence or paragraph of this Ordinance or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect the other provisions of this Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

Section 15: Applicability of this Ordinance

This Ordinance shall apply to all areas within Cook County, Illinois except those areas which are governed by an ordinance of another governmental entity (which by law may not be superseded by this Ordinance).

Section 16 : Effective Date

This Ordinance shall take effect sixty days (60) days from its passage.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Health and Hospitals. **The motion was withdrawn.**

Following discussion, Commissioner Gorman, seconded by Commissioner Murphy, moved to reconsider the Proposed Ordinance Amendment. **The motion to reconsider carried unanimously.**

After further discussion, Commissioner Gorman, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Health and Hospitals. (Comm. No. 276745). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution Sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

RACISM – A MORAL ISSUE

WHEREAS, the Republican Party was formed in 1854 to address the issue of slavery; and

WHEREAS, the Republican Party viewed slavery as a moral issue; and

WHEREAS, the Republican Party sponsored, introduced and passed the 13th Amendment to end slavery; and

WHEREAS, the Republican Party sponsored, introduced and passed the 14th Amendment to give citizenship to African Americans; and

WHEREAS, the Republican Party sponsored, introduced and passed the 15th Amendment to give African Americans the right to vote; and

WHEREAS, the Republican Party sponsored, introduced and passed the 1866 Civil Rights Act, the 1875 Civil Rights Act and the Reconstruction Act of 1867 to bring about equality for African Americans; and

WHEREAS, the Republican Party sponsored, introduced and passed the Ku Klux Klan Act of 1871 to stop Klan activities; and

WHEREAS, the Republican Party sponsored, co-sponsored and supported modern-day Civil Rights legislation, including the 1957 Civil Rights Act, the 1964 Civil Rights Act, the Voting Rights Act of 1965, the 1972 Equal Employment Opportunity Act and the legalization of Dr. King's birthday; and

WHEREAS, the Republican Party praised the decision in *Brown v. the Board of Education* and condemned the *Plessy v. Ferguson* decision and the *Dred Scott* decision; and

WHEREAS, the Republican Party has a historical track record of fighting against racism from 1854 to present day, including support in 2005 of the renewal of the 1965 Voting Rights Act; and

WHEREAS, the founders and the predecessors of the Republican Party viewed "racism" as a moral issue and gave their lives and legislative efforts to eliminate it.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners has declared "racism" an important, critical moral issue that we will address, until this moral disease has been completely eliminated from our society; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial by the Members of the Board of Commissioners of Cook County.

Commissioner Suffredin, seconded by Commissioner Butler, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 276744). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner

**Honoring Sister Ann Vincent Terracina, Recipient of the
"Unsung Heroine Award", 11th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Sr. Ann Vincent Terracina has dedicated her life to working with those in need and is a true embodiment of the Christian spirit. Her gentle and humble manner engenders a great sense of trust in the people with whom she works. Sr. Ann has been a member of the Dominican Sisters of Springfield, Illinois since 1962. She was an elementary school teacher for 30 years and spent six years teaching at St. Christina Parish in the Mount Greenwood community; and

WHEREAS, for the past 15 years, Sr. Ann has worked as a Pastoral Care Minister. Her ministry centers on the sick, whether at home, in the hospital, or in a nursing facility. She coordinates over 100 volunteers, serves as the Spiritual Director for a women's group, facilitates inter-generational activities between youth and senior citizens, and hosts monthly meetings for those who have lost a loved one; and

WHEREAS, she has prayer opportunities for the Alzheimer patients in a local nursing facility and coordinates a "Lourdes Closet" which provides free medical supplies to those in need; and

WHEREAS, Sr. Ann coordinates a monthly Home Delivered Meals program, in which one Sunday per month (plus Thanksgiving Day) a home-cooked meal is prepared, packed and sent to approximately 125 people who are shut-ins. At Christmas she is responsible for making sure that Christmas presents are provided and delivered to over 30 families in the Mount Greenwood and Merrionette Park communities.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sister Ann Vincent Terracina for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sister Ann Vincent Terracina is regarded by the Members of the Board of Commissioners of Cook County.

This item was WITHDRAWN at the request of the sponsor.

Note: This item appeared on the Consent Calendar as Items #15 and #23 and were a duplicate of Item #2. Please see approved resolution 06-R-140 in the Resolution section of this Journal of Proceedings, page 180.

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for security services at nine (9) Ambulatory and Community Health Network of Cook County sites.

Contract period: September 8, 2006 through September 7, 2008. (893-260 Account). Requisition No. 68932536.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 16, 2006 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for Building #106 Information Technology Room replacing cooling units at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	051784
Total Fee Amount:	\$1,279.00
Requested Waived Fee Amount (90%):	\$1,151.10
Amount Due (10%):	\$127.90

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,151.10.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

CONTRACT RENEWAL

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to renew Contract No. 03-41-697 with Tech-Win IT, Inc., Chicago, Illinois, for full time, on-site technical consulting services for the Cook County Wide Area Network (WAN).

Reason: Tech-Win IT, Inc. designed the Internet Protocol (IP) addressing scheme for the WAN when it was implemented in 1998. Tech-Win IT, Inc. is uniquely familiar with the technical architecture of the WAN and has assisted all County agencies, such as the Bureau of Health Services, Assessor, Sheriff, County Clerk, Records of Deeds, Clerk of the Circuit Court,

and Chief Judge in the design and integration of data systems into the WAN. Moreover, Tech-Win, IT, Inc. works closely with the Bureau of Information Technology and Automation managers in the ongoing development of network security, systems integration, and troubleshooting.

Estimated Fiscal Impact: \$260,000.00. Contract period: May 1, 2006 through April 30, 2007. (016-441 Account). Requisition No. 60160137.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated February 27, 2006 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to enter into an intergovernmental agreement by and between the County of Cook and the Office of the Clerk of the Circuit Court of Cook County seeking the expansion of duties, responsibilities and authority of the Cook County Board of Ethics to include the Office of the Clerk of the Circuit Court.

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 276736). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SERVICES

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 9, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Executive Director, Department of Community Services

requesting authorization to renew a grant in the amount of \$227,635.54 from the Illinois Emergency Management Agency (IEMA). The purpose of the grant is to provide financial assistance for the development and continued maintenance of a county emergency management program that effectively addresses disaster mitigation, preparedness, response and recovery.

This grant does not require an application process; the funding is automatically renewed.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

The authorization to accept the previous grant was given on January 20, 2005 by the Cook County Board of Commissioners in the amount of \$243,895.93.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$227,635.54. Funding period: October 1, 2005 through September 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Sheriff's Executive Director of the Department of Community Services be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

AUTHORIZATION TO APPROVE AS AMENDED A PREVIOUSLY APPROVED COURT ORDER

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners approve as amended the following item (Comm. No. 274892), which was previously approved on the Finance Agenda (Page 1) at the January 18, 2006 Board Meeting. The Court Order as prepared by the Clerk of the Appellate Court was processed as payable to Thomas J. Esler when it should have been payable to Marv Raidbard.

The amendment is indicated by the underscored language.

APPELLATE CASE

274892 ~~THOMAS J. ESLER~~ MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$750.00 attorney fees regarding People of the State of Illinois v. Keesha B. Trial Court No. 99-JA-1530. Appellate Court No. 1-05-2193.

Commissioner Maldonado, seconded by Commissioner Steele, moved that Communication No. 274892 - Order of Court for payment of attorney fees, which was previously approved on January 18, 2006 be approved, as amended. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 02-51-1029 Rebid with Loop Paper Recycling, Inc., Chicago, Illinois, for recycling services.

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract is March 15, 2006.

Estimated Fiscal Impact: None. Contract extension: March 16, 2006 through June 15, 2006.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED GRANT AWARD RENEWAL

Transmitting a Communication, dated February 15, 2006 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a partial grant in the amount of \$144,187.00 from the United States Environmental Protection Agency (USEPA) Region V. The purpose of this grant is to partially fund the Air Pollution Control Program that is operated by the Department of Environmental Control for the fiscal year ending September 30, 2006.

The authorization to apply for this grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$733,911.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$144,187.00. Funding period: October 1, 2005 through September 30, 2006.

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fresh and processed produce for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: October 5, 2006 through October 4, 2007. (897-310 and 898-310 Accounts).
Requisition Nos. 68970424 and 68980115.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of radiographic equipment for Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Contract period: September 21, 2006 through September 20, 2008. (891-442 and 898-442 Accounts).
Requisition Nos. 68910361 and 68980189.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for telephonic interpreting services for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: September 1, 2006 through August 31, 2007. (897-220 and 898-220 Accounts).
Requisition Nos. 68970517 and 68980126.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for language interpretation services for Provident Hospital of Cook County and the Ruth M. Rothstein Core Center.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Contract period: June 1, 2006 through May 31, 2007. (891-260 and 894-260 Account). Requisition Nos. 68910239 and 68940515.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 04-15-082H with Howard Medical Company, Chicago, Illinois, for the purchase of burn pads and underpad drapes.

Reason: This request is necessary to permit continued purchase of underpads for which the new Contract No. 06-15-082H was authorized to be cancelled and rebid by the County Board on March 1, 2006. The rebid is scheduled to be opened on March 23, 2006. The expiration date of the current contract is March 31, 2006.

Estimated Fiscal Impact: None. Contract extension: April 1, 2006 through June 30, 2006.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, the following contracts for the purchase of surgical orthopaedic implants, fixative/bone healing devices, allografts and consumable supplies for Provident Hospital of Cook County and Stroger Hospital of Cook County:

<u>CONTRACT NO.</u>	<u>VENDOR</u>
04-41-172	AlloSource® Englewood, California
04-45-136	Micrins Surgical, Inc. Lake Forest, Illinois
04-45-448*	Synthes Maxillofacial (A Division of Synthes, USA, Inc.) West Chester, Pennsylvania

Reason: This request is necessary to allow sufficient time for the implementation of the new contracts which were approved by the County Board on November 1, 2005* and November 15, 2005.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

The expiration date of the current contracts is March 31, 2006.

Estimated Fiscal Impact: None. Contract extension: April 1, 2006 through May 31, 2006.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for ten (10) months, Contract No. 05-43-454 with Merck Patient Assistance Program, Inc., North Wales, Pennsylvania, for the purpose of having the Bureau of Health Services and its hospitals and clinics participate in the Merck Institutional Patient Assistance Program.

Reason: This extension is necessary to meet the requirements of the vendor as it relates to Medicare, Part D Program, moreover, to conform all patient assistance programs to expire at the end of the calendar year.

Estimated Fiscal Impact: None. Contract extension: March 1, 2006 through December 31, 2006.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$109,000.00 and extend from June 1, 2006 through September 7, 2006, Contract No. 03-53-150 with Star Detective & Security, Inc., Chicago, Illinois, for security services for various clinics of the Ambulatory and Community Health Network of Cook County and the Department of Public Health.

Board approved amount 05-06-03:	\$ 895,009.87
Previous increase approved 09-08-05:	62,741.25
This increase requested:	<u>109,000.00</u>
Adjusted amount:	\$1,066,751.12

Reason: The Ambulatory and Community Health Network of Cook County wants to consolidate two (2) different security contracts covering a total of eight (8) centers in order to generate more competitive pricing. The expiration date of the current contract is May 31, 2006.

Estimated Fiscal Impact: \$109,000.00 [\$84,000.00 - (893-260 Account); and \$25,000.00 - (895-260 Account)]. Contract extension: June 1, 2006 through September 7, 2006.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication, dated February 22, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Ridgeland Avenue, Calumet Sag Road to Southwest Highway (City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board District #6)	Patch or replace concrete pavement and/or milling and resurfacing	06-W3714-05-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated March 3, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 05-53-274 Rebid with Mohr Oil Company, Forest Park, Illinois, for the purchase of diesel and unleaded fuel.

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration of the current contract is April 5, 2006.

Estimated Fiscal Impact: None. Contract extension: April 6, 2006 through June 5, 2006.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Transmitting a Communication, dated February 22, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	05-8SPAM-26-GM Sign Panel Assembly Maintenance - 2005	Final adjustment of quantities	\$27,727.13 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 276737). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 22, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	05-8SPAM-28-GM Pavement Markings - 2005	Final adjustment of quantities	\$89,696.27 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 276738). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

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Transmitting a Communication, dated February 1, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Northbrook and unincorporated Cook County in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	99-A7622-03-FP Techny Road, Shermer Road to the Chicago River	Adjustment of quantities and new items	\$30,242.88 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for upgraded engineer's field office and computer equipment per the new special provisions and for aggregate subgrade to provide a better foundation material for stage one construction.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 276739). **The motion carried unanimously.**

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Transmitting a Communication, dated February 8, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Changes in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Riverdale in County Board District #5.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	04-B5332-02-CH 138th Street at Halsted Street	Adjustment of quantities and new items	\$51,890.01 (Addition)

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more crackfilling and patching Type II and IV being required.

New items were added for guardrail reflectors, removal of existing pavement markings and to saw cut and remove spalled areas adjacent to patches between eastbound and westbound lanes.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 276740). **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated February 21, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to a Grade Crossing Renewal Agreement between the County of Cook and CSX Transportation, Inc.

At-grade crossing reconstruction

123rd Street at the CSXT Railroad Crossing west of Crawford Avenue

in the Village of Alsip in County Board District #6

Section: 01-B7528-05-PV

Fiscal Impact: \$234,053.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on July 13, 2004 wherein CSX Transportation, Inc. will reconstruct its at-grade crossing surface and the County will reimburse CSX Transportation, Inc. for incurred expenses (estimated County cost \$285,741.00) in conjunction with the County's 123rd Street stage one improvements. This amendment provides for reimbursement to CSX Transportation, Inc. for costs incurred for relocation of railroad warning devices necessary to accommodate the County's 123rd Street stage two roadway improvements, including associated staged construction, said stage two reimbursement not to exceed \$234,053.00 (total County cost \$519,794.00).

06-R-131

RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment 1 to a Construction Agreement with CSX Transportation, Inc., said Amendment submitted, wherein said Agreement is amended to provide reimbursement to CSX Transportation, Inc. for costs incurred for relocation of railroad warning devices necessary to accommodate the County's 123rd Street stage two roadway improvements, including staged construction, along its at-grade crossing at 123rd Street (County Highway B75) west of Crawford Avenue; that the County of Cook shall reimburse CSX Transportation, Inc. for said costs associated with stage two of the project, including preliminary engineering, track/crossing surface modifications, temporary and permanent grade crossing warning system modifications and construction inspection/monitoring and pay for said costs under Project Section: 01-B7528-05-PV (estimated County cost \$234,053.00); and, the Highway Department is directed to forward two (2) County executed copies

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

of the Amendment with certified copies of this Resolution to CSX Transportation, Inc. for further processing, and be bound by the terms thereof on behalf of the County.

March 15, 2006

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avaya, Inc., Lisle, Illinois, for the purchase of telecommunications hardware, software and services for the new Hawthorne Warehouse that will be connected to the County's voice network.

Reason: The County has standardized on Avaya hardware.

Estimated Fiscal Impact: \$1,600,000.00. One time purchase. Bond Issue (20000 Account). Requisition No. 60090006.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to amend and increase by \$600,000.00, Contract No. 03-43-821 with Cisco Systems, Inc., Chicago, Illinois, for the purchase of Cisco hardware and software used to maintain and upgrade the Cook County wide area network.

Board approved amount 06-03-03:	\$1,750,000.00
Previous approved amount 02-01-05:	300,000.00
This increase requested:	<u>600,000.00</u>
Adjusted amount:	\$2,650,000.00

Reason: This amendment will allow for the new Hawthorne Warehouse to be a node on the County's

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

robust wide area network at the most cost effective price by utilizing the highest discount Cisco provides to a customer. The County has standardized on Cisco Systems, Inc. equipment.

Estimated Fiscal Impact: \$600,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lansa, Inc., Downers Grove, Illinois, for license fees and technical support of computer software.

Reason: As the proprietary vendor of software products, that include application programming and data base development tools on the AS400 system, Lansa, Inc. is the only resource for licensing and technical support.

Estimated Fiscal Impact: \$33,300.00. Contract period: May 1, 2006 through April 30, 2007. (310-630 Account). Requisition No. 63100009.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-261 with The Chicago Bar Foundation, Chicago, Illinois, to manage the court's Guardianship Assistance Desk.

Reason: The Guardianship Assistance Desk for minors provides assistance to individuals who wish to represent themselves in obtaining guardianship of minors in the Probate Division of the Circuit Court of Cook County. Volunteer attorneys counsel clients on guardianship law and help them prepare necessary court papers with the assistance of court staff. The Chicago Bar Foundation has developed self-help packets for those clients who wish to prepare their own

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

papers. The Chicago Bar Foundation has received national recognition, including an award from the American Bar Association, for its work in assisting the public with over 20,000 guardianship petitions over the past nine years.

The Chicago Bar Foundation manages the Guardianship Assistance Desk for minors with the help of the Chicago Volunteer Legal Services Foundation (CVLS) and court staff. CVLS has pledged to match the value of the county's contribution to the program.

Estimated Fiscal Impact: \$40,000.00. Contract period: May 1, 2006 through April 30, 2007. (310-260 Account). Requisition No. 63100008.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Compuware Corporation, Detroit, Michigan, for the annual maintenance for the File-Aid for Multiple Virtual Storage (MVS), and XPEDITER CICS/TSO software, and for a software upgrade.

Reason: This software is a maintenance tool for programmers that automates the file maintenance process and programming debugging tool. This proprietary software is only available from this vendor.

Estimated Fiscal Impact: \$224,900.00. Contract period: June 1, 2006 through May 31, 2007. (012-441 Account). Requisition No. 60120019.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for laundry service and a garment rental program (laboratory coats, surgical scrub suits, pull over shirts, full cut pants and laundry bags).

Contract period: July 9, 2006 through July 8, 2008. (259-222 Account). Requisition No. 62590044.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The initial appointment, reappointment application, medical staff status changes with no change in clinical privileges, and medical staff status change with request for additional clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENT

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Freeman, Bethann, PAC Account #110; Grade K-22, Step 1; Budget #8980046; Position ID No. 0500391	Emergency Services	Physician Assistant

REAPPOINTMENT APPLICATION

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
<u>Department of Surgery</u>		
Pauwaa, Mulji, M.D. Account #133; Budget #8981605; Position ID No. 0189833	Surgery	Visiting Consultant

MEDICAL STAFF STATUS CHANGES WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
<u>Department of Surgery</u>		
Rabin, Randy, D.D.S. Account #110; Grade K-1, Step 4; Budget #8980053; Position ID No. 9525674	Dental Clinic	Provisional to Active
<u>Department of Medicine</u>		
Dolehide, Kevin, D.O.	Medicine	Provisional to Visiting Consultant

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Account #133; Budget #8980049; Position ID No. 0100194

Kareem, Abdulateef, M.D.

Medicine

Visiting Consultant

Account #133; Budget #8980046; Position ID No. 0500357

MEDICAL STAFF STATUS CHANGE
WITH REQUEST FOR ADDITIONAL CLINICAL PRIVILEGES

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Tepeli, Agop, M.D.	Medicine	Provisional to Visiting Consultant
Account #133; Budget #8980030; Position ID No. 0189825		

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated from February 23, 2006 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Authorization to Amend - HOME Investment Partnerships Program (HOME Program)

The Cook County Board of Commissioners approved on October 18, 2005 a HOME loan request of \$2,000,000.00 to Affordable Housing Continuum (AHC) – CHDO, LLC and PSL Holdings, LLC, parent company of Pathway Senior Living, LLC for the construction of a 73 unit (58 HOME – assisted) independent, senior, rental housing complex to be located near 167th and Crawford in Country Club Hills, Illinois.

The legal entity approved by the Board to be the owner and sponsor of the project has been modified. The Department of Planning and Development is requesting an amendment to the Board authorization to properly reflect: (1) the borrowing entity, Country Club Hills ILF Associates, LP, and (2) the proper owner and sponsor, AHC-CHDO Country Club Hills ~~ILF~~ ILF, Inc.

The structure of the proposal has not changed. The purpose of this modification is to record the legal name of the borrowing entity, which was not formed at the time of board approval.

Commissioner Collins, seconded by Commissioner Steele, moved that the request of the Director of the Department of Planning and Development be approved, as amended. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated February 21, 2006 from

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HMJ Melrose Park, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the HMJ Melrose Park, LLC application for Class 6b property tax incentive for your consideration.

HMJ Melrose Park, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

HMJ Melrose Park, LLC application for a Class 6b, the Resolution of the Village of Melrose Park, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from HMJ Melrose Park, LLC and the Resolution from the Village of Melrose Park for an abandoned industrial facility located at 1999 North 15th Avenue, Melrose Park, Cook County, Illinois, Property Index Numbers 12-34-404-001-0000, 12-34-404-015-0000, 12-34-404-029-0000 and 12-34-404-034-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 7 weeks at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to HMJ Melrose Park, LLC for an abandoned industrial facility located at 1999 North 15th Avenue, Melrose Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Butler, moved that the Proposed Resolution be approved and adopted.

Following discussion, Commissioner Collins, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 276743). **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointment, medical staff reappointments, and other medical staff change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

Department of Anesthesiology

Akintorin, Abayomi, M.D., Department of Anesthesiology. Will be paid from Account #110, Grade K-12, Budget #8970273, Position ID No. 0023137, effective March 15, 2006, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

Department of Emergency Medicine

Jackson, Ralph, M.D., Active Category, Department of Emergency Medicine. Will be paid from Account #110, Grade K-10, Step 5, Budget #8910506, Position ID No. 0018820, effective April 14, 2006 through April 13, 2008, subject to approval by the Cook County Board.

Simeakis, Sophie, D.O., Active Category, Department of Emergency Medicine. Will be paid from Account #110, Grade K-10, Step 5, Budget #8910506, Position ID No. 189109, effective April 20, 2006 through April 19, 2008, subject to approval by the Cook County Board.

Department of Family Medicine

Demko, Merry, M.D., Active Category, Department of Family Medicine. Will be funded by Loyola University/Cook County Department of Public Health Academic Affiliation Agreement, effective April 19, 2006 through ~~January~~ April 18, 2008, subject to approval by the Cook County Board.

Donelson, Debbie, M.D., Active Category, Department of Family Medicine. Will be funded by Loyola University/Cook County Department of Public Health Academic Affiliation Agreement, effective April 19, 2006 through April 18, 2008, subject to approval by the Cook County Board.

Larsen, Camilla, M.D., Active Category, Department of Family Medicine. Will be funded by Loyola University/Cook County Department of Public Health Academic Affiliation Agreement, effective April 20, 2006 through April 19, 2008, subject to approval by the Cook County Board.

Internal Medicine

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Cook, Edwin, D.O., Consultant Category (Nephrology), Department of Internal Medicine. Will be paid from Account #133, Budget #8910510, Position ID No. 9933793, effective April 18, 2006 through April 17, 2008, subject to approval by the Cook County Board.

OTHER MEDICAL STAFF CHANGE

Jackson, Michelle, M.D., Department of Anesthesiology Senior Attending. Will move to Account #110, Grade K-11, Step 4, Budget #8910507, Position ID No. 0189113, effective March 15, 2006, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication, dated February 23, 2006 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of December 28, 2005.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 23, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a supplemental grant award in the amount of \$41,250.00 from the Illinois Department of Public Health (IDPH) to continue services for breast and/or cervical cancer screening to eligible women in suburban Cook County.

This grant does not require an application process, funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$41,250.00. Funding period: July 1, 2005 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 23, 2006 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$100,000.00 from the Illinois Department of Public Health (IDPH) for a prostate cancer initiative which will disseminate educational materials on prostate cancer, conduct a media campaign to build Prostate Cancer Awareness, and conduct prostate awareness sessions in targeted communities in suburban Cook County.

This grant does not require an application process; it is an entitlement grant.

The authorization to accept the previous grant was given on May 17, 2005 by the Cook County Board of Commissioners in the amount of \$125,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: February 1, 2006 through September 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the Suburban Primary Health Care Council, Westchester, Illinois, to provide medical care to financially eligible suburban Cook County residents.

Reason: The Access to Care Program is the only program of its kind, providing primary health care to medically indigent residents of suburban Cook County through a network of physicians. The Suburban Primary Health Care Council is a private not-for-profit consortium of the Department of Public Health, the Community and Economic Development Association of Cook County, Inc. (CEDA), and the Northwest Suburban Cook County Health Care Taskforce.

Estimated Fiscal Impact: \$2,737,209.00. Contract period: December 1, 2005 through November 30, 2006. (895-298 Account). Requisition No. 68956131.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following agencies to provide AIDS/HIV prevention services in suburban Cook County:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>CONTRACT AMOUNT</u>
69846102	Aunt Martha's Youth Service Center Chicago, Illinois	\$25,000.00
69846105	Chicago Recovery Alliance Chicago, Illinois	\$77,000.00
69846106	Links North Shore Youth Health Service Northfield, Illinois	\$37,000.00
69846108	Sisters and Brothers Helping Each Other Gardner, Illinois	\$80,000.00
69846110	Working for Togetherness Chicago, Illinois	\$54,000.00
69846201	Oak Park Gay and Lesbian Association Oak Park, Illinois	\$57,000.00
69846202	Renz Addiction Counseling Center Elgin, Illinois	\$52,000.00

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan under a grant from the State of Illinois. The grantor has mandated these agencies to provide AIDS counseling, testing and prevention education.

Estimated Fiscal Impact: None. Grant funded amount: ~~\$382,000.00~~ 328,000.00. Contract period: January 1, 2006 through December 31, 2006. (984-260 Account).

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

requesting authorization for the Purchasing Agent to enter into a contract with Howard Brown Health Center, Chicago, Illinois, to provide syphilis elimination activities to high risk populations in north and west suburban Cook County.

Reason: Howard Brown Health Center was selected through a competitive service proposal process. All proposals were reviewed by an internal review panel. Howard Brown Health Center has established programs in north and west suburban Cook County which is the targeted population for this grant funded program.

Estimated Fiscal Impact: None. Grant funded amount: \$32,064.00. Contract period: January 1, 2006 through December 31, 2006. (994-260 Account). Requisition No. 69946101.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Radiology Imaging Consultants, Harvey, Illinois, to provide radiology interpretation and reports for women 40 years of age and older for the purpose of early detection of cancer.

Reason: Radiology Imaging Consultants is located near the targeted population and is willing to bill according to Medicare reimbursement rates.

Estimated Fiscal Impact: None. Grant funded amount: \$36,180.00. Contract period: July 1, 2005 through June 30, 2006. (997-260 Account). Requisition No. 59975102.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew the following contracts to provide AIDS/HIV prevention services in suburban Cook County:

<u>CONTRACT NO.</u>	<u>AGENCY</u>	<u>REQ. NO.</u>	<u>AMOUNT</u>
05-45-410	Asian Human Services Chicago, Illinois	69846101	\$26,000.00
05-42-433	Bridging the Tys to Jordan, Inc. Chicago, Illinois	69846103	\$35,000.00

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

03-42-866	Care Point Adult, Child and Family Associates Evanston, Illinois	69846104	\$150,500.00
05-42-434	Women's Resource Assistance Program Harvey, Illinois	69846109	\$45,000.00
02-42-103	Howard Brown Health Center Chicago, Illinois	69846111	\$115,000.00

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan under a grant from the State of Illinois. The grantor has mandated these agencies to continue providing AIDS counseling, testing and prevention education.

Estimated Fiscal Impact: None. Grant funded amount: \$371,500.00. Contract period: January 1, 2006 through December 31, 2006. (984-260 Account).

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated February 24, 2006 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease for space in the Cook County Administration Building located at 69 West Washington, Chicago, Illinois, which is occupied by the Chicago Board of Election Commissioners. The Cook County Board of Commissioners approved the original lease on June 16, 1998. The first amendment provides for expansion of the office space on the eighth floor.

The additional office space will allow the Chicago Board of Election Commissioners to provide its services to the taxpayers more efficiently. Details are:

Lessor:	County of Cook
Tenant:	Chicago Board of Election Commissioners
Using Agency:	Chicago Board of Election Commissioners
Location:	69 West Washington, Chicago, Illinois 60602
Term:	2/1/2006 to 8/31/2008
Additional Space	1,160 square feet on the 8th floor which shall increase the total of space
Occupied:	occupied to 46,228 square feet.
Operating Expenses:	Tenant will continue to pay their pro-rata share of all operating costs.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PERMISSION TO ADVERTISE

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for processing microfilm, developing microfilm, brown toning and storage of microfilm on premises with keycard for access.

Contract period: April 1, 2006 through March 31, 2007. (130-246 Account). Requisition No. 61300013.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD ADDENDA

Transmitting a Communication, dated February 7, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2006 through June 30, 2006 from the Office of National Drug Control Policy, Grant No. 12PCHP542. The purpose of the grant is the continued funding of the High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on February 4, 2003 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2006 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 2, 2006 from

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2006 through June 30, 2006 from the Office of National Drug Control Policy, Grant No. 13PCHP541. The purpose of the grant is the continued funding of the High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on June 3, 2003 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2006 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 2, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2006 through June 30, 2006 from the Office of National Drug Control Policy, Grant No. 14PCHP999. The purpose of the grant is the continued funding of the High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on February 1, 2005 by the Cook County Board of Commissioners in the amount of \$1,278,048.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2006 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 2, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

requesting authorization to accept a grant extension from January 1, 2006 through June 30, 2006 from the Office of National Drug Control Policy, Grant No. I3PCHP999. The purpose of the grant is the continued funding of the High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on November 4, 2003 by the Cook County Board of Commissioners in the amount of \$2,600,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2006 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 2, 2006 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2006 through June 30, 2006 from the Office of National Drug Control Policy, Grant No. I4PCHP541. The purpose of the grant is the continued funding of the High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on May 18, 2004 by the Cook County Board of Commissioners in the amount of \$5,404,726.00. Authorization to increase this grant was given on February 1, 2005 in the amount of \$1,321,952.00 by the Cook County Board of Commissioners.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2006 through June 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of #2 grade diesel and mid-grade unleaded fuel.

Contract period: April 6, 2006 through April 5, 2007. (211-445 Account). Requisition No. 62110025.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated February 22, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$25,531.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Illinois Department of Children and Family Services (IDCFS). The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. (See related Item #14).

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$25,531.00. Funding period: July 1, 2006 through June 30, 2007.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 22, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$39,100.00 from the Illinois Department of Children and Family Services (IDCFS). This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. (See related Item #13).

The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Department of Children and Family Services.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$30,807.00. Grant Award: \$39,100.00. Funding period: July 1, 2006 through June 30, 2007. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated February 22, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$73,559.00 from the Northeast Metro Auto Theft Task Force (NEMAT). NEMAT is a multi-jurisdictional auto theft task force that deals with all types of auto theft and related criminal investigations. The NEMAT grant award will enable the office to dedicate an existing State's Attorney's investigator to the NEMAT task force. This grant funds the salary and fringe benefits of one (1) entry-level State's Attorney investigator who backfills the position of the investigator deployed to NEMAT as well as twenty (20) hours of incurred overtime per month.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on May 17, 2005 by the Cook County Board of Commissioners in the amount of \$53,316.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$73,559.00. Funding period: January 1, 2006 through December 31, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 21, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$200,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) to provide one (1) year of funding for five (5) positions in the Prosecutor Based Victim Assistance Services - Underserved Populations Program. The program currently funds two

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

(2) Polish-speaking victim specialists, two (2) Spanish-speaking specialists, and one (1) Traffic Court specialist who work in the Victim Witness Assistance Program.

This grant requires that the office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind matches, supporting the salary and fringe benefits of one (1) of the Spanish-speaking specialists and a portion of the salary and fringe benefits for one (1) of the Polish-speaking specialists.

The authorization to apply for this grant was given on September 20, 2005 by the Cook County Board of Commissioners in the amount of \$200,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$108,154.00 [\$40,740.00 - (250-818 Account); and \$67,414.00 - (250-110 Account)]. Grant Award: \$200,000.00. Funding period: October 1, 2005 through September 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 21, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$115,109.00 from the Illinois Criminal Justice Information Authority (ICJIA). The grant will provide one (1) year of funding for three (3) positions in the Prosecutor Based Victim Assistance Services - Domestic Violence Court Program, located at the Domestic Violence Courthouse.

This grant requires that the office match 25% of the grant award. The match commitment for this program is an in-kind match that supports the salary and cost of living increase for one (1) domestic violence court specialist as well as a portion of the fringe benefits for the three (3) domestic violence court specialists.

The authorization to apply for this grant was given on January 18, 2006 by the Cook County Board of Commissioners in the amount of \$115,109.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$44,463.00 [\$33,903.00 - (250-110 Account); and \$10,560.00 - (250-170/179 Accounts)]. Grant Award: \$115,109.00. Funding period: February 19, 2006 through February 18, 2007.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Transmitting a Communication, dated February 21, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$335,227.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide one (1) year of funding for the Prosecutor Based Victim Assistance Services - Victim Witness Generalist Program. The program funds nine (9) victim witness generalists who are assigned to the Victim Witness Assistance Program located at the Criminal Courts Building.

This grant requires that the office match 25% of the grant award. The match commitment for this award is a cash match that supports a portion of the salaries and fringe benefits of the nine (9) grant funded staff.

The authorization to apply for this grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$335,227.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$225,774.00 (Required Match - \$83,807.00 and Over Match - \$141,967.00). Grant Award: \$335,227.00. Funding period: October 1, 2005 through September 30, 2006. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 21, 2006 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$142,338.00 from the Illinois Criminal Justice Information Authority (ICJIA), which will provide one (1) year of funding for four (4) positions dedicated to Prosecutor Based Victim Assistance Services - Juvenile Court Program. Specifically, the grant funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Assistance Program at Juvenile Court.

This grant requires that the office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) of the juvenile court victim specialists. The cash match consists of the remaining fringe benefits of the three (3) federally funded juvenile court specialists not covered by the grant award.

The authorization to apply for this grant was given on October 5, 2005 by the Cook County Board of Commissioners in the amount of \$142,338.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Estimated Fiscal Impact: \$80,557.00 [\$30,550.00 - (250-818 Account); \$37,583.00 - (250-110 Account); and \$12,424.00 - (250-170/179 Accounts)]. Grant Award: \$142,338.00. Funding period: December 19, 2005 through December 18, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 24, 2006 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Carillo v. Judge Chambers, et al., Case No. 05-C-686
(Comm. No. 276730).
2. Derrick Greene v. Sheahan, et al., Case No. 05-C-1693
(Comm. No. 276731).
3. Michael Griffin v. Sheahan, et al., Case No. 05-C-1361
(Comm. No. 276732).
4. Polke v. Lick Entertainment, et al., Case No. 05-L-11525
(Comm. No. 276733).
5. Mario Cervantes v. CCDOC and Officer Bowens, et al., Case No. 05-C-5450
(Comm. No. 276734).
6. Roderick Fowler, Special Administrator of the Estate of Reunond Fowler v. Sheahan, et al., Case No. 05-L-12985
(Comm. No. 276735).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

The initial appointments and reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Crisotomo, Maria I., M.D.	Medicine/Pulmonary	Voluntary Attending
Reimer, Meredith, M.D.	Cermak Health Services of Cook County/Dermatology	Voluntary Attending
Seiberling, Kristen, M.D.	Cermak Health Services of Cook County/Dermatology	Voluntary Attending
Townsend, Ronald, D.D.S.	Cermak Health Services of Cook County/Dental	Voluntary Attending
Utset, Manuel F., M.D.	Pathology	Voluntary Attending
Valyi-Nagy, Tibor G., M.D.	Pathology	Voluntary Attending
Wiltz, Charles, J., D.D.S.	Cermak Health Services of Cook County/Dental	Voluntary Attending

Mid-Level Practitioners:

Agron, Ernesto, APN Account # 110; Grade FF, Step 8; Budget #8970253, Position ID No. 9522934	Surgery	Nurse Practitioner
Pinkney-Hodges, Gwendolyn, APN Account #110; Grade FF, Step 10; Budget #8930437, Position ID No. 9519628	Ambulatory and Community Health Network of Cook County/ Obstetrics & Gynecology	Nurse Practitioner

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
<u>Department of Emergency Medicine</u>		
Lee, Moses S., M.D. Account #110; Grade K-10, Step 5; Budget #8970285, Position ID No. 9523327	Emergency Medicine	Attending

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Levine, David, M.D.	Emergency Medicine	Medical Division Chair
Account #110; Grade K-12, Budget #8970285, Position ID No. 9523307		

Schabowski, Shari, M.D.	Emergency Medicine	Attending
Account #110; Grade K-10, Step 5; Budget #8970285, Position ID No. 9523330		

Department of Medicine

Berikai, Padmalatha, M.D.	General Medicine	Voluntary Attending
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Clark, Anthony, M.D.	General Medicine	Attending
Account #110; Grade K-7, Step 5; Budget #8930423, Position ID No. 9819361		

DeMarais, Patricia, M.D.	Infectious Diseases	Attending
Account #110; Grade K-8, Step 5; Budget #8980030, Position ID No. 0289877		

Dixon, Kimberly, M.D.	General Medicine	Attending
Account # 110; Grade K-4, Step 5; Budget #8970162, Position ID No. 9521887		

Kowalski, John, M.D.	Ruth M. Rothstein Core Center	Medical Division Chair
Account # 110; Grade K-7, Step 5; Budget #8970181, Position ID No. 9522133		

Man, Bernice, M.D.	General Medicine	Attending
Account #110; Grade K-4, Step 5; Budget #8970162, Position ID No. 9521894		

O'Brien, John, M.D.	General Medicine	Associate Medical Director
Account #110; Grade K-8, Step 5; Budget #8970288, Position ID No. 9523430		

Sefer, Vesna, M.D.	Occupational Medicine	Attending
Account #110; Grade K-6, Step 2; Budget #8970184, Position ID No. 9522321		

Thomas, Bonnie, M.D.	Ambulatory and Community Health Network of Cook County/Medicine	Voluntary Associate Attending
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Department of Obstetrics & Gynecology

Williams, Freager, M.D.	Obstetrics & Gynecology	Associate Attending
Account #110; Grade K-7, Step 5; Budget #8970264, Position ID No. 9523053		

Department of Pathology

Mangkornkanok, Marayart, Psy.D.	Immunology Pathology	Scientific Officer
Account #110; Grade 22, Step 9; Budget #8970185, Position ID No. 9522161		

Rubinstein, Osvaldo, M.D.	Pathology	Service Physician
Account #155; Grade 22, Step 1; Budget #8970184, Position ID No. 9933862		

Department of Pediatrics

Agrawal, Vishwanath, M.D.	Neonatology	Attending
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JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Account #110; Grade K-7, Step 5; Budget #8970225, Position ID No. 9522736

Aswad, Ghassan, M.D.	Pediatric Emergency Medicine	Attending
Account #110; Grade K-6, Step 5; Budget #8970234, Position ID No. 9522779		

Balagtas, Rolando, M.D.	Ambulatory and Community Health Network of Cook County/Pediatrics	Service Physician
Account #155; Grade 22, Step 1; Budget #8930417, Position ID No. 9933961		

Barnes, Steve D., M.D.	Pediatric Critical Care	Voluntary Attending
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Kamat, Medha, M.D.	Neonatology	Attending
Account #110; Grade K-7, Step 5; Budget #8970225, Position ID No. 9522727		

Reinhard, Christy, M.D.	Ambulatory and Community Health Network of Cook County/Pediatrics	Attending
Account #110; Grade K-4, Step 5; Budget #8930601, Position ID No. 9520024		

Department of Psychiatry

Anderson, Karla, Psy.D.	Psychiatry	Clinical Psychologist
Account #110; Grade 20, Step 2; Budget #8970258, Position ID No. 9522969		

Griffiths, Margaret, Psy.D.	Child and Adolescent	Clinical Psychologist
Account #110; Grade 21, Step 9; Budget #8970259, Position ID No. 9522977		

Lewis, Gregory, Psy.D.	Child and Adolescent	Clinical Psychologist
Account #110; Grade 21, Step 9; Budget #8970260, Position ID No. 9522982		

Mandelbaum, Stuart, M.D.	Adult Psychiatry	Associate Attending
Account #110; Grade K-7, Step 5; Budget #8970257, Position ID No. 9522966		

Matek, Deborah, M.D.	Child and Adolescent	Attending
Account #155; Grade K-5, Step 5; Budget #8970259, Position ID No. 0100100		

Sargeant, Gale, Ph.D.	Psychiatry	Voluntary Clinical Psychologist
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Weinberg, Jonathan, Psy.D.	Adult Psychiatry	Clinical Psychologist
Account #110; Grade 21, Step 8; Budget #8970258, Position ID No. 9522968		

Department of Radiology

Langer, Bradley, M.D.	Radiology	Medical Department Chair
Account #110; Grade K-12; Budget # 8970208, Position ID No. 0300231		

Wilbur, Andrew, M.D.	Radiology	Voluntary Attending
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Department of Surgery

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Kirkling, William, D.D.S. Ambulatory and Community Health Attending
 Network of Cook County/Oral/Dental
 Account #110; Grade K-4, Step 5; Budget # 8931605, Position ID No. 9522877

Mid-Level Practitioners:

Buenaventura, Brian, CRNA Anesthesiology Nurse Anesthetist
Account #110; Grade RNA, Step 5; Budget #8970278, Position ID No. 9932423

Drell, Mary, APN Medicine Clinical Nurse Specialist
Account #110; Grade FF, Step 12; Budget # 8970348, Position ID No. 9524187

Ferry-Rooney, Raechel, APN Ambulatory and Community Health Nurse Practitioner
Network of Cook County
Account #110; Grade FF, Step 8; Budget #8931606, Position ID No. 9519419

Goldstein, Deborah, APN Ambulatory and Community Health Nurse Practitioner
Network of Cook County
Account #110; Grade FF, Step 8; Budget #8970284, Position ID No. 9523292

Kane, Megan R., PAC Ambulatory and Community Health Physician Assistant
Network of Cook County
Account #110; Grade 22, Step 5; Budget #8930581, Position ID No. 0020035

Joseph, Mary, APN Ambulatory and Community Health Nurse Practitioner
Network of Cook County

Account #110; Grade FF, Step 13; Budget #8970170, Position ID No. 9519748

Martin, Annie, APN Ambulatory and Community Health Nurse Practitioner
Network of Cook County
Account #110; Grade FF, Step 13; Budget #8930430, Position ID No. 9519530

Mathew, Lizamma, APN _____ Medicine _____ Nurse Practitioner _____
Account #110; Grade FP, Step 10; Budget #8970170, Position ID No. 9522010

O'Toole, Jennifer, CRNA Anesthesiology Nurse Anesthetist
Account #110; Grade RNA, Step 5; Budget #8970278, Position ID No. 9523080

West-Crisp, Raquel, APN Ambulatory and Community Health Nurse Practitioner
Network of Cook County

Account #110; Grade FF, Step 10; Budget #8931606, Position ID No. 9521922

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable gastroenterology supplies for Olympus equipment owned by the hospital for the Department of Medicine, Division of Gastroenterology.

Contract period: September 20, 2006 through September 19, 2007. (897-362 Account). Requisition No. 68970493.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for automobile maintenance and repair services for the Department of Buildings and Grounds and the Department of Security.

Contract period: September 4, 2006 through September 3, 2008. (897-444 Account). Requisition Nos. 68970195 and 68970511.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of disposable esophageal stethoscopes with internal temperature probes for the Department of Anesthesiology and Pain Management.

Contract period: October 24, 2006 through October 23, 2008. (897-362 Account). Requisition No. 68970126.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of soap and detergents for the Department of Nutrition and Food Services.

Contract period: October 5, 2006 through October 4, 2008. (897-330 Account). Requisition No. 68970160.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Rhesus (Rh) Immune Globulin for the Department of Pathology, Blood Bank.

Contract period: October 1, 2006 through September 30, 2008. (897-368 Account). Requisition No. 68970123.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for water treatment services for the Department of Buildings and Grounds.

Contract period: October 1, 2006 through September 30, 2009. (897-449 Account). Requisition No. 68970523.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a seven - passenger sports utility vehicle with police package for the Department of Security.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

One time purchase. (717/897-549 Account). Requisition No. 68974017.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the printing of outpatient prescription labels for the Department of Pharmacy Services.

Contract period: July 1, 2006 through June 30, 2007. (897-240 Account). Requisition No. 68970508.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 03-41-497 with National Anesthesia Services, Inc., Beverly Hills, Michigan, for temporary physician anesthesiologist and certified registered nurse anesthetists staffing services for the Department of Anesthesiology and Pain Management.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on April 25, 2006. The expiration date of the current contract is March 31, 2006.

Estimated Fiscal Impact: None. Contract extension: April 1, 2006 through June 30, 2006.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BID OPENING

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

March 9, 2006

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, March 9, 2006, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-72-555 Rebid	Toxicology and histology consumables	Medical Examiner's Office
05-53-581 Rebid	Janitorial services	Highway Department
06-54-59	Frozen convenience foods	Bureau of Health Services
06-73-63	Occupational therapy supplies Cook County	Stroger Hospital of
06-82-86 Rebid	Dodge cargo van	Public Guardian's Office
06-82-150 Rebid	Air filters	Provident Hospital of Cook County
06-73-215	Specialized syringes for angiogram computerized tomography (CT) and magnetic resonance imaging (MRI) manufactured by Medrad, Inc. for their power injector system	Stroger Hospital of Cook County
06-73-217	Custom made spinal and combined spinal/epidural trays	Stroger Hospital of Cook County
06-72-220	Radiopharmaceuticals	Bureau of Health Services
06-53-221	Furnish and install floor covering for various Cook County Facilities	Department of Facilities Management
06-53-225	Laundry services	Department of Corrections
06-85-254	Paint supplies	Department of Facilities Management
06-82-255	Hardware supplies	Department of Facilities

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

		Management
06-54-261	Electrical fittings supplies	Department of Facilities Management
06-73-263	Serology laboratory supplies	Stroger Hospital of Cook County
06-53-287	Cook County Hawthorne Warehouse Roof Replacement, Phase 1	Office of Capital Planning and Policy
06-84-289	Specialty paper Cook County	Oak Forest Hospital of
06-84-309	Tire installation service and repair - Zone One (within Cook County, North of the Eisenhower Expressway)	Sheriff's Office
06-84-310	Tire installation service and repair - Zone Two (within Cook County, South of the Eisenhower Expressway)	Sheriff's Office
06-53-314	Armored car services	Treasurer's Office

HIGHWAY BIDS

BID

SECTION

- | | |
|---------------------------------------------------------------------------------------------|----------------|
| 1. 131st Street,
Archer Avenue to Wolf Road | 04-B5115-02-RS |
| 2. Furnishing Curb Lane Cleaning Services - 2006
Maintenance Districts #1, 2, 3, 4 and 5 | 06-IFCLS-07-GM |

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 15, 2006 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Acumed, LLC
Agreement
Contract No. 06-45-209**

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

For Surgical Orthopaedic Implants, Fixative/Bone Healing Devices, Allografts and Consumable Supplies, for Stroger Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/15/05.

Avance, P.C.
Agreement
Contract No. 06-42-246

For Group Counseling and Treatment Services through the Court's Domestic Violence Program, for the Adult Probation and Social Service Departments, for the contract sum of \$110,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/6/05.

E.M. Barnes & Associates
Agreement
Contract No. 06-41-324

For Lobbying Services, for the Cook County Board of Commissioners, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/05.

B.E.D.S., Inc.
Agreement
Contract No. 06-42-121

To Provide Medical and Mental Health Needs for Homeless Persons, for the Department of Public Health, for the contract sum of \$92,846.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/20/05.

Darryl M. Bronson, M.D.
Agreement
Contract No. 06-41-279

For Dermatology Consulting Services, for Stroger Hospital of Cook County, for the contract sum of \$34,944.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/05.

Cardinal Health 414, Inc.
Agreement
Contract No. 06-42-111

For Specialized Radiopharmaceutical Products, for Stroger Hospital of Cook County, for the contract sum of \$514,111.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/5/05.

Cognitive Behavioral Solutions
Agreement
Contract No. 06-42-132

For Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation Department, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/05.

Costar Realty Information, Inc.

**Agreement
Contract No. 06-45-93**

For Research Reports (detailed information on commercial properties including sales information, transactional information, property lease information, property characteristics, analytics and historical information, tenant tracking and listings of properties currently "for sale"), for the Assessor's Office, for the contract sum of \$84,192.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/20/05.

**George Dunea, M.D.
Agreement
Contract No. 06-41-280**

For Nephrology Consulting Services, for Stroger Hospital of Cook County, for the contract sum of \$64,896.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/05.

**Healthcare Alternative Systems, Inc. (HAS)
Agreement
Contract No. 06-42-305**

For Group Counseling and Treatment Services through the Court's Domestic Violence Program, for the Social Service Department, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/6/05.

**Invivo Corporation
Agreement
Contract No. 06-42-108**

For a Magnetic Resonance Imaging (MRI) Compatible Breast Biopsy Immobilization and Positioning Device, a Dynacad Digital Imaging Workstation with Computer-Assistant Diagnosis (CAD) and Interventional MRI Workstation, for Stroger Hospital of Cook County, for the contract sum of \$96,000.00, as authorized by the Board of Commissioners 10/5/05.

**La Familia Unida
Agreement
Contract No. 06-42-245**

For Group Counseling and Treatment Services through the Court's Domestic Violence Program, for the Adult Probation and Social Service Departments, for the contract sum of \$155,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/6/05.

**Laner, Muchin, Dombrow, Becker,
Levin & Tominberg, Ltd.
Agreement
Contract No. 06-42-308**

For Professional Legal Services, for the Treasurer's Office, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/4/06.

**McDermott Center
d/b/a Haymarket Center**

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Agreement
Contract No. 06-42-182

For Substance Abuse Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/1/05.

Bhupat Kumar Mehta, M.D.
Agreement
Contract No. 06-41-281

For Gastroenterology Consulting Services, for Stroger Hospital of Cook County, for the contract sum of \$103,933.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/05.

Nursefinders, Inc.
d/b/a Nursefinders of Chicago
Agreement
Contract No. 06-41-03

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$275,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

Nursefinders, Inc.
d/b/a Nursefinders of Oak Lawn
Agreement
Contract No. 06-41-14

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

Professional Consultancy International, Inc. (P.C.I., Inc.)
Agreement
Contract No. 06-42-319

For Maintenance, Support and Licensing for the Cashiering Software, for the Treasurer's Office, for the contract sum of \$243,485.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/21/05.

QuadraMed Corporation
Agreement
Contract No. 06-41-193

For Maintenance Service and Software Enhancements for the Window (WIN) Based Format, Patient Focus Solution (PFS) Productivity and Benchmarking System and the Complexity of Care Methodology, for the Bureau of Health Services, for the contract sum of \$62,332.16, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/15/05.

Winston Sequeira, M.D.
Agreement
Contract No. 06-41-278

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

For Rheumatology Consulting Services, for Stroger Hospital of Cook County, for the contract sum of \$104,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/21/05.

**Schild Consulting, Inc.
Agreement
Contract No. 06-45-295**

For Industrial Engineering Services for the Election Division's Relocation to the Hawthorne Warehouse Including Space Planning, System Design, Process Improvement, Project Management, Equipment Installation and Acceptance Testing, for the County Clerk's Office, Election Division, for the contract sum of \$75,000.00, as authorized by the Board of Commissioners 12/6/05.

**Synthes
Agreement
Contract No. 06-45-23**

For Surgical Orthopaedic Implants, Fixative Devices, and Consumable Supplies, for Stroger Hospital of Cook County and Provident Hospital of Cook County, for the contract sum of \$2,950,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**West Side Domestic Abuse Project, Inc.
Agreement
Contract No. 06-42-247**

For Court-Ordered Group Counseling and Treatment Services through the Court's Domestic Violence Program, for the Adult Probation and Social Service Departments, for the contract sum of \$329,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/6/05.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 05-73-152 Rebid/Revised**

For Maintenance and Repair of Adult Patient Ventilators, as required for use by Provident Hospital of Cook County, for the contract sum of \$112,944.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/22/05. Date of Bid Opening 1/10/06. Date of Board Award 3/1/06.

**American Chevrolet
d/b/a Advantage Chevrolet
Contract
Contract No. 06-82-73 Rebid**

For Six (6) Chevrolet Impala Police Pursuit Full Size 4-Door Sedans, as required for use by the Adult Probation Department, for the contract sum of \$117,727.98. Date Advertised 1/9/06. Date of Bid Opening 1/24/06. Date of Board Award 3/1/06.

**Ames Color File
Division of Ames Safety Envelope Company
Contract
Contract No. 05-84-418 Rebid**

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

To Furnish and Install Replacement Court File Shelving, as required for use by the Clerk of the Circuit Court, for the contract sum of \$66,072.10. Date Advertised 9/26/05. Date of Bid Opening 10/12/05. Date of Board Award 3/1/06.

Commissioner Hansen voted "no" on the above item.

**Classic X-Ray Ltd.
Contract
Contract No. 06-73-85**

For a Digital Remote Controlled Fluoroscopy Unit, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$332,400.00. Date Advertised 12/15/05. Date of Bid Opening 1/10/06. Date of Board Award 3/1/06.

**Earley Insulation, Inc.
Contract
Contract No. 05-53-390 Rebid**

For Complete Installation of Owner's Insulation, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$38,475.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/15/05. Date of Bid Opening 1/10/06. Date of Board Award 3/1/06.

Commissioner Hansen voted "no" on the above item.

**Encore Paper & Supplies, Inc.
Contract
Contract No. 06-84-171**

For Various Offset Paper, as required for use by the Department of Central Services, for the contract sum of \$251,906.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/22/05. Date of Bid Opening 1/10/06. Date of Board Award 3/1/06.

**Homewood Memorial Gardens, Inc.
Contract
Contract No. 06-53-75 Rebid**

For Cartage and Burial of Cadavers, as required for use by the Medical Examiner's Office, for the contract sum of \$174,300.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/25/06. Date of Bid Opening 2/8/06. Date of Board Award 3/1/06.

**Independent Mechanical Industries, Inc.
Contract
Contract No. 05-53-647**

For Burner Control Upgrades, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$40,284.00. Date Advertised 1/9/06. Date of Bid Opening 1/24/06. Date of Board Award 3/1/06.

**Inlander Brothers, Inc.
Contract
Contract No. 06-54-68**

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

For Consumable and Disposable Dietary Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$415,783.42. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/25/06. Date of Bid Opening 2/8/06. Date of Board Award 3/1/06.

MedSed, L.L.C.
Contract
Contract No. 06-72-62

For Customized Vascular Garments, as required for use by Stroger Hospital of Cook County, for the contract sum of \$120,487.32. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/19/06. Date of Bid Opening 2/8/06. Date of Board Award 3/1/06.

Commissioner Hansen voted "no" on the above item.

Moises Contracting
Contract
Contract No. 06-53-169 Rebid

For Landscaping Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$111,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/9/06. Date of Bid Opening 1/24/06. Date of Board Award 3/1/06.

Moises Contracting
Contract
Contract No. 06-53-170 Rebid

For Snow Removal Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$31,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/9/06. Date of Bid Opening 1/24/06. Date of Board Award 3/1/06.

Progressive Industries, Inc.
Contract
Contract No. 06-54-74 Rebid

For Patient and Employee Meal Service (china and glassware), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$32,752.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/9/06. Date of Bid Opening 1/24/06. Date of Board Award 3/1/06.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 06-15-082H

For Burn Pad, Underpads and Drapes, as required for use by the Bureau of Health Services, for the contract sum of \$128,974.25. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/12/05. Date of Bid Opening 1/10/06. Date of Board Award 3/1/06.

Commissioner Hansen voted "no" on the above item.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Contract
Contract No. 06-15-131H

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$3,747.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/12/05. Date of Bid Opening 1/10/06. Date of Board Award 3/1/06.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 06-15-065H

For Diagnostic Reagents and Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$4,461.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/28/05. Date of Bid Opening 12/20/05. Date of Board Award 3/1/06.

Ekla Corporation
Contract
Contract No. 06-15-131H

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$48,136.55. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/12/05. Date of Bid Opening 1/10/06. Date of Board Award 3/1/06.

Commissioner Hansen voted "no" on the above item.

Globe Medical-Surgical Supply Company
Contract
Contract No. 06-15-065H

For Diagnostic Reagents and Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$10,358.52. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/28/05. Date of Bid Opening 12/20/05. Date of Board Award 3/1/06.

The JM Group, Inc.
Contract
Contract No. 06-15-131H

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$19,468.36. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/12/05. Date of Bid Opening 1/10/06. Date of Board Award 3/1/06.

Commissioner Hansen voted "no" on the above item.

Progressive Industries, Inc.
Contract
Contract No. 06-15-131H

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

For Surgical Detergents and Cleansers, as required for use by the Bureau of Health Services, for the contract sum of \$49,364.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/12/05. Date of Bid Opening 1/10/06. Date of Board Award 3/1/06.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sims, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 05-84-418 Rebid with Ames Color File (A Division of Ames Safety Envelope Company); Contract No. 05-53-390 Rebid with Earley Insulation, Inc.; Contract No. 06-72-62 with MedSed, L.L.C.; Contract No. 06-15-082H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 06-15-131H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 06-15-131H with Ekla Corporation; Contract No. 06-15-131H with The JM Group, Inc.; and Contract No. 06-15-131H with Progressive Industries, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated February 21, 2006 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 6 - 2005: Olympian Way/Kedzie Avenue, Lincoln Highway (US 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway	04-W4603-03-FP 05-W4605-03-RP	Gallagher Asphalt Corporation

Total Contract Amount: \$7,463,253.85. Date Advertised: November 7, 2005. Date of Bid Opening: November 22, 2005. Date of Board Award: January 18, 2006.

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 15, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley and Suffredin (15)

Absent: Commissioner Sims and President Stroger (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

267276 DOCKET #7747 – JON AND DENISE THRONTVEIT, Owners, 1130 Western, Flossmoor, Illinois 60422, Application (No. SU-04-12; Z04124). Submitted by Denise Throntveit, 22240 Burnham, Chicago Heights, Illinois 60411. Seeking a SPECIAL USE, UNIQUE USE, in the R-4 Single Family Residence District to renovate the old Katz Corner Elementary School and convert it into a family events facility/banquet hall including picnic grounds, a club room, and an arcade and to eventually provide a wedding chapel and facilities to support wedding receptions in Sections 30 of Bloom Township. Property consists of 4.63 acres located at west side of Burnham Avenue approximately 335 feet north of 223rd Street a/k/a Katz Corner Road in Bloom Township. Intended use: A family events facility/banquet hall.

Recommendation: That ~~the application~~ a one year extension be granted.

Commissioner Butler, seconded by Vice Chairman Steele, moved the approval of Communication No. 267276, as amended. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special use, Unique Use on certain property described therein:

273399 DOCKET #7972 – JOZEK AND CELINA DUNAJCZAN, Owner, 4835 South Central Avenue, Chicago, Illinois 60638, Application (No. SU-05-08; Z05151). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the C-5 Commercial Transition District to retain existing three (3) flat residential building and improvements in Section 9 of Stickney Township. Property consists of .216 of an acre located on the east side of Central Avenue approximately 297 feet south of 48th Street in Stickney Township. Intended use: Three (3) flat residential building.

Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said application were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Peraica, seconded by Commissioner Murphy, moved the approval of Communication No. 273399. The motion carried.

**06-O-10
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR
UNIQUE USE LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the C-5 Commercial Transition District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7972 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use to retain an existing three-flat residential building and it improvements in the C-5 Commercial Transition District be granted.

LEGAL DESCRIPTION

Lots 34, 35 and 36, in Block 5 in Crane View Archer Ave. Home Addition to Chicago in Section 9 Township 38 North, Range 13, East of the Third Principal Meridian.

commonly described as approximately .216 acre, located on the East side of South Central Ave., approximately 297 ft. South of 48th St. in Stickney Township.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Section 2: That the Special Use for Unique Use located in the C-5 Commercial Transition District, as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

276714 DOCKET #8002 – S. PETRIN, Owner Application: Variation to reduce rear yard setback from 40 feet to 10 feet (existing); reduce lot area from 10,000 square feet to 9,445 square feet (existing); and reduce lot width from 60 feet to 48 feet (existing) in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located approximately 270 feet north of Emerson Street and approximately 370 feet east of Western Avenue in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication No. 276714. The motion carried.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

276715 DOCKET #8010 – K. WREN, Owner Application: Variation to reduce left side yard setback from 15 feet to 3 feet to relocate existing shed in the R-3 Single Family Residence District. The applicant has relocated the existing shed within 3 feet of neighbor's lot line and built an additional shed. The subject property consists of approximately 0.46 of an acre, located on the north side of Fitzsimmons Drive,

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

approximately 500 feet west of Adsir Road in Palos Township. Recommendation: That the application be denied.

Conditions: None

Objectors: The Zoning Board of Appeals received three letters of objection stating that the shed was unsightly, too close to the lot line and could be seen from the street.

Commissioner Goslin, seconded by Commissioner Murphy, moved to deny Communication No. 276715. The motion carried.

SECTION 5

Your Committee has considered the following items and upon the adoption of this report the recommendation are as follows:

276716 DOCKET #8011 – B. KURNAT, Owner Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; increase the floor area ration from .40 to .50; reduce front yard setback from 30 feet to 19 feet for a single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Linder Avenue, approximately 175 feet south of 58th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

276717 DOCKET #8012 – B. KURNAT, Owner Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; increase the floor area ration from .40 to .50; reduce front yard setback from 30 feet to 19 feet for a single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Linder Avenue, approximately 175 feet south of 58th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

276718 DOCKET #8014 – C. FAZIO, Owner Application: Variation to reduce lot area from 40,000 square feet to 12,639 square feet (existing); and reduce lot width from 150 feet to 95 feet (existing) for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the southeast corner of 155th Street and 113th Avenue in Orland Township. Recommendation: That the application be granted.

Conditions: None

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Objectors: None

Cook County Department of Public Health Approval #16448

276719 DOCKET #8015 – R. WOLCHUK, Owner Application: Variation to reduce lot area from 40,000 square feet to 20,000 square feet (existing); and to reduce lot width from 150 feet to 100 feet (existing) for a 2nd story addition to an existing single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.45 of an acre, located on the east side of Deerpath Lane, approximately 269 feet north of Foxwood Lane in Palatine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

276720 DOCKET #8016 – R. KOCANDA, Owner Application: Variation to reduce left side yard setback from 10 feet to 3.9 feet (existing) to replace detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the east side of Luna Avenue, approximately 450 feet east of 50th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

276721 DOCKET #8017 – P. CHUDоба, Owner Application: Variation to reduce front yard setback from 30 feet to 20 feet; reduce both side yard setbacks from 10 feet to 3 feet for a single family residence; reduce both interior side yard setbacks from 10 feet to 3 feet; reduce rear yard setback from 5 feet to 3 feet for a detached accessory garage; and increase the floor area ratio from .40 to .52 in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of South Linder Avenue, approximately 147 feet south of 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

276722 DOCKET #8018 – M. PAHL, Owner Application: Variation to reduce front yard setback from 30 feet to 20 feet; reduce both side yard setbacks from 10 feet to 3 feet for a single family residence; reduce both interior side yard setbacks from 10 feet to 3 feet; reduce rear yard setback from 5 feet to 3 feet for a detached accessory garage; and increase the floor area ratio from .40 to .52 in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of South Linder Avenue, approximately 47 feet north of West 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

276723 DOCKET #8019 – M. PAHL, Owner Application: Variation to reduce front yard setback from 30 feet to 20 feet; reduce both side yard setbacks from 10 feet to 3 feet for a single family residence; reduce both interior side yard setbacks from 10 feet to 3 feet; reduce rear yard setback from 5 feet to 3 feet for a detached accessory garage; and increase the floor area ratio from .40 to .52 in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of South Linder Avenue, approximately 72 feet north of West 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

276724 DOCKET #8020 – P. CHUDоба, Owner Application: Variation to reduce front yard setback from 30 feet to 20 feet; reduce both side yard setbacks from 10 feet to 3 feet for a single family residence; reduce both interior side yard setbacks from 10 feet to 3 feet; reduce rear yard setback from 5 feet to 3 feet for a detached accessory garage; and increase the floor area ratio from .40 to .52 in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of South Linder Avenue, approximately 172 feet south of West 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

276725 DOCKET #8022 – M. RECCHIA, Owner Application: Variation to combine five (5) lots and one (1) vacated alley into one (1) lot; reduce lot area from 40,000 square feet to 33,430 square feet (existing well and septic); and reduce front yard setback from 40 feet to 24 feet (existing) for an attached garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.84 of an acre, located on the southwest corner of Roselle Road and Arthur Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

276726 DOCKET #8023 – PALATINE/SCHAUMBURG SCHOOL DISTRICT, Owners Application: Variation to divide one (1) lot into two (2) lots; on lot 1 reduce lot width from 150 feet to 134.5 feet for a new single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 1.38 acres, located on the east side of Berner Road, approximately 780 feet south of Shoe Factory Road in Hanover Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16491

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

276727 DOCKET #8024 – J. SHIN/D. DRANDEL, Owners Application: Variation to reduce rear yard setback 50 feet to 43 feet for a deck in the R-4 Single Family Residence District. The subject property consists of approximately 1.75 acres, located on the west side of Ela Road, approximately 174 feet north of Hillside Road in Palatine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

276728 DOCKET #8025 – D. STASIK, Owner Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; reduce front yard setback from 30 feet to 20 feet; increase the floor area ratio from .40 to .60 for a new single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached accessory garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.08 of an acre, located on the east side of Lorel Avenue, approximately 180 feet north of 50th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: Adjacent south property owner objected to the applicant's lot being built on because neighbors are using the lot to park cars. Also objected to the front yard setback.

Commissioner Goslin, seconded by Commissioner Peraica, moved the approval of Communication Nos. 276716, 276717, 276718, 276719, 276720, 276721, 276722, 276723, 276724, 276725, 276726, 276727 and 276728. The motion carried.

Commissioner Hansen voted "no" on Communication No. 276728.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Claypool, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 9, 2006

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Maldonado, Murphy, Peraica, Quigley, Silvestri and Suffredin (13)

Absent: Commissioners Goslin, Sims, Steele and President Stroger (4)

Also Present: Wally S. Kos, P.E. - Superintendent of Highways; Cedric Leer, P.E. - Construction Bureau Chief, Highway Department; Leon Tamaraz - Division Head, Material Testing, Highway Department; and Serji Amirkhanian, Ph.D. - Professor, Clemson University

Ladies and Gentlemen:

Your Committee on Roads and Bridges of the Board of Commissioners of Cook County met pursuant to notice on Thursday, March 9, 2006 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

274784 THE COOK COUNTY RUBBERIZED ASPHALT PILOT PROJECT RESOLUTION (PROPOSED RESOLUTION). Submitting A Proposed Resolution Sponsored By Mike Quigley, County Commissioner; Co-Sponsored by John H. Stroger, Jr., President, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Resolution.

PROPOSED RESOLUTION

Cook County Rubberized Asphalt Pilot Project

WHEREAS, rubberized asphalt, also known as asphalt-rubber or A-R, is a blend of asphalt cement, reclaimed tire rubber, and certain additives, in which the rubber component is at least 15 percent by weight of the total blend; and

WHEREAS, increased use of rubberized asphalt by local governments such as Cook County could have a transformative effect on the market for paving materials, given local governments' status among the largest purchasers of goods and services in the United States; and

WHEREAS, widespread use of rubberized asphalt by Cook County has the potential to save taxpayers money by reducing spending on road construction and repair over the long term.

NOW, THEREFORE, BE IT ~~ORDAINED~~ RESOLVED, by the Cook County Board of Commissioners, that the Highway Department is hereby directed to select a capital improvement project related to roads, parking lots, sidewalks, biking or walking paths, or other pedestrian or vehicular facilities, for a pilot project in which rubberized asphalt shall be used in place of conventional asphalt. Such project shall feature at least 2,000 square feet of rubberized asphalt and a similarly sized patch of conventional asphalt, to enable comparisons. Such project shall be selected by the Highway Department within 6 months of the passage of this resolution and completed within ~~12~~ 18 months of the passage of this resolution.

BE IT FURTHER ~~ORDAINED~~ RESOLVED, that the Highway Department report back to the Board no later than 3 months after completion of the project with an initial evaluation of the performance of rubberized asphalt and quarterly reports thereafter.

BE IT FURTHER ~~ORDAINED~~ RESOLVED, that this ~~Ordinance~~ Resolution is hereby repealed 3 years after it is enacted into law.

Note: This item was also referred, as amended to the Committee on Environmental Control. (Comm. No. 274785).

***Referred, as amended to the Committee on Roads and Bridges on December 21, 2005.**

Serji Amirkhanian, Ph.D., Professor, Clemson University, made a presentation regarding rubberized asphalt.

Commissioner Quigley inquired what percentage of tires are now being burned or shredded.

Dr. Amirkhanian replied that approximately 60% of tires are now being burned.

Commissioner Collins asked whether the initial high cost of this product is offset by long-term savings.

Dr. Amirkhanian replied in the affirmative. He stated that, in particular, rubberized asphalt lasts longer than regular asphalt, and that it requires less maintenance. Dr. Amirkhanian further stated that he has a report that addresses this issue and that he will share this report with any Commissioner who is interested in it.

Chairman Hansen asked at what point in the life cycle of a given road the rubberized asphalt yields savings.

Dr. Amirkhanian replied that this varies from project to project.

Chairman Hansen asked for an average estimate.

Dr. Amirkhanian replied that, on average, there is at least a 30% to 40% savings when rubberized asphalt is used.

Commissioner Daley inquired whether rubberized asphalt has been used in cold-weather climates.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Dr. Amirkhanian replied that rubberized asphalt has been used for a number of years very successfully in Flagstaff Arizona, where the temperature ranges from minus 20 degrees to 110 degrees. He further stated that rubberized asphalt has been shown to work with salt and other chemicals as well.

Commissioner Silvestri inquired whether rubberized asphalt can also be used for new roads.

Dr. Amirkhanian replied in the affirmative. He added that rubberized asphalt is usually used for older, very badly cracked roads.

Commissioner Silvestri inquired whether a road's asphalt base needs to be replaced.

Dr. Amirkhanian replied in the negative.

Commissioner Silvestri inquired whether another layer needs to be added on top of the rubberized asphalt.

Dr. Amirkhanian replied in the negative.

Commissioner Silvestri inquired whether it is preferable to remove the base if the road is severely damaged.

Dr. Amirkhanian replied that sometimes it is best to do this, but not always.

Chairman Hansen inquired whether the amount of friction increases when rubberized asphalt is used.

Dr. Amirkhanian replied that the friction level increases from 10% to 20%.

Chairman Hansen inquired how rubberized asphalt impacts the life time of a vehicle's tire.

Dr. Amirkhanian replied that, to date, this factor is unknown.

Wally S. Kos, P.E., Superintendent of Highways, Highway Department, introduced his staff who will be working on this project: Cedric Leer, P.E, Construction Bureau Chief, Highway Department and Leon Tamaraz, Highway Engineer IV, Division Head, Materials and Testing, highway Department.

Superintendent Kos stated that he supports a pilot program for implementing rubberized asphalt. The rubberized asphalt would be applied as thinly as possible to save cost. The pilots would be conducted in the northern part of the County as well as in Chicago. He inquired whether the extensive utility work and hand structures in the City would pose any problem in testing.

Dr. Amirkhanian replied in the negative.

Commissioner Quigley suggested that Superintendent Kos and Dr. Amirkhanian meet after the meeting to discuss the technical aspects of utilizing rubberized asphalt for the County's roads.

Chairman Hansen inquired how many lanes will be tested.

Superintendent Kos replied that the County will be testing approximately one-and-one-half to three miles of road, and that this road will have never been treated with rubberized asphalt, except for tiny cracks.

Chairman Hansen requested a comparison of the costs of the existing asphalt and that of rubberized asphalt.

Commissioner Collins inquired whether the Highway Department has begun implementation of the pilot program.

Superintendent Kos replied that the Highway Department has devoted some time to considering the option.

Commissioner Quigley stated that Jim Stepp, President, Rubber Asphalt Solutions, would be meeting with Superintendent Kos after the meeting.

Commissioner Quigley suggested that the Highway Department be given additional time in which to implement the pilot program.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to amend Comm No. 274784, deleting 12 months and inserting 18 months in its place. The motion carried.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved the approval of Communication No. 274784, as amended. The motion carried.

**06-R-132
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

COOK COUNTY RUBBERIZED ASPHALT PILOT PROJECT

WHEREAS, rubberized asphalt, also known as asphalt-rubber or A-R, is a blend of asphalt cement, reclaimed tire rubber, and certain additives, in which the rubber component is at least 15 percent by weight of the total blend; and

WHEREAS, rubberized asphalt is routinely used in paving projects in Arizona, California, and Texas, among other states; and

WHEREAS, use of rubberized asphalt takes scrap tires out of the waste stream, alleviating the environmental and fiscal costs of tire disposal; and

WHEREAS, every lane mile of roadway constructed with rubberized asphalt requires between 500 and 2,000 used tires; and

WHEREAS, repaving just five percent of the nation's roads each year with rubberized asphalt would remove all scrap tires from the waste stream; and

WHEREAS, rubberized asphalt reduces highway noise by 60 percent compared to conventional asphalt, according to a study conducted by Sacramento County, California; and

WHEREAS, rubberized asphalt is used successfully in cold climates, including the Sierra Nevada mountains in California and areas in Arizona at elevations exceeding 7,000 feet, where winter temperatures dip to -20 degrees Fahrenheit; and

WHEREAS, increased use of rubberized asphalt by local governments such as Cook County could have a transformative effect on the market for paving materials, given local governments' status among the largest purchasers of goods and services in the United States; and

WHEREAS, rubberized asphalt is more durable and therefore more economical than conventional asphalt, with several recent studies confirming that rubberized asphalt has lower life-cycle costs; and

WHEREAS, roads built with rubberized asphalt will last longer than conventionally-constructed roads, reducing the frequency with which traffic is disrupted by road reconstruction projects; and

WHEREAS, a study by the Arizona Department of Transportation found that 10-year maintenance costs for rubberized asphalt were \$500 per lane-mile, compared to \$1,400 per lane-mile for conventional asphalt; and

WHEREAS, widespread use of rubberized asphalt by Cook County has the potential to save taxpayers money by reducing spending on road construction and repair over the long term.

NOW, THEREFORE, BE IT ~~ORDAINED~~ RESOLVED, by the Cook County Board of Commissioners, that the Highway Department is hereby directed to select a capital improvement project related to roads, parking lots, sidewalks, biking or walking paths, or other pedestrian or vehicular facilities, for a pilot project in which rubberized asphalt shall be used in place of conventional asphalt. Such project shall feature at least 2,000 square feet of rubberized asphalt and a similarly sized patch of conventional asphalt, to enable comparisons. Such project shall be selected by the Highway Department within 6 months of the passage of this Resolution and completed within ~~12~~ 18 months of the passage of this Resolution; and

BE IT FURTHER ~~ORDAINED~~ RESOLVED, that the Highway Department report back to the Board no later than 3 months after completion of the project with an initial evaluation of the performance of rubberized asphalt and quarterly reports thereafter; and

BE IT FURTHER ~~ORDAINED~~ RESOLVED, that this ~~Ordinance~~ Resolution is hereby repealed 3 years after it is enacted into law.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Note: This item 06-R-132 also appears in the Environmental Control Committee Report of this Journal of Proceedings, page 143.

Written Testimony Only:

Jim Stepp - President, Rubber Asphalt Solutions, LLC

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 15, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Steele and Suffredin (15)

Absent: Commissioner Sims (1)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276227 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent, submitting recommendation for change in plans and extra work on Section: 98-B6625-03-RP. Vollmer Road, Harlem Avenue to Central Avenue in the Villages of Matteson and Tinley Park and unincorporated Cook and DuPage Counties in County Board Districts #5 and #6. Adjustment of quantities and new item. \$65,166.43 (Deduction).
- 276228 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent, submitting recommendation for change in plans and extra work on Section: 04-W4310-03-RP. Crawford Avenue (Pulaski Road), 159th Street to 147th Street in the City of Markham and the Village of Midlothian in County Board Districts #5 and #6. Adjustment of quantities and new items. \$21,234.24 (Addition).
- 276229 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent, submitting recommendation for change in plans and extra work on Section: 98-W3910-04-FP. Central Avenue, 155th Street to 147th Street in the Village of Oak Forest in County Board District #6. Final adjustment of quantities and new items. \$25,437.01 (Deduction).

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 276227, 276228 and 276229. The motion carried.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follow.

- 276230 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending January 31, 2006.

Commissioner Goslin, seconded by Commissioner Murphy, moved to receive and file Communication No. 276230. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1) Shoe Factory Road,
Kane County Line to Prestbury Drive

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Section: 03-A6201-01-FP
in the City of Elgin and the Village of Hoffman Estates
Motor Fuel Tax Fund (600-600 Account)
County Board District #5

Contract awarded to: Arrow Road Construction Company/
Martam Construction, Inc. (A Joint Venture)
\$3,749,394.64

Commissioner Goslin, moved approval of the above awarded contract. Seconded by Commissioner Murphy, the motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 15, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri and Suffredin (15)

Absent: Commissioner Sims (1)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

SECTION 1

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 276329 JOHN S. YOUNG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Robert Sawicki. Trial Court No. 98-CR-16463. Appellate Court No. 1-04-0684.
- 276330 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,300.00 attorney fees regarding People of the State of Illinois v. Igor Lyubyezny. Trial Court No. 98-CR-30083. Appellate Court No. 1-03-0145.
- 276357 DONNA L. RYDER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$5,524.30 attorney fees in the interest of Gwynne P. a/k/a Gwynne W., a minor regarding People of the State of Illinois v. Detra W. Trial Court No. 99-JA-1591. Appellate Court No. 1-03-1427.
- 276705 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$438.00 attorney fees regarding People of the State of Illinois v. Jamal White. Trial Court No. 94-CR-22233. Appellate Court No. 1-04-0986.

APPELLATE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$39,208.33
APPELLATE CASES TO BE APPROVED:	\$8,762.30

NON-CAPITAL CASES

- 276279 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$2,857.50 attorney fees for the defense of an indigent defendant, John Neal. Indictment No. 04-CR-12354 (Non-Capital Case).
- 276288 MRI OF RIVER NORTH, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,000.00 interim expert fees for the defense of an indigent defendant, Scott Mitchell. Indictment No. 96-CR-06771 (Non-Capital Case).
- 276289 THE PAIN AND REHABILITATION CLINIC OF CHICAGO, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,050.00 interim expert fees for the defense of an indigent defendant, Scott Mitchell. Indictment No. 96-CR-06771 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$186,008.53
NON-CAPITAL CASES TO BE APPROVED:	\$5,907.50

JUVENILE CASES

- 276236 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$782.00 attorney fees for the defense of an indigent defendant, Sonia Carranza, Mother, re: the Alvarez children, minors. Indictment Nos. 03-JA-896, 03-JA-897, 03-JA-898 and 03-JA-899 (Juvenile Cases).
- 276237 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,110.00 attorney fees for the defense of an indigent defendant, Darryl Wright, Father, re: D. Marion, a minor. Indictment No. 04-JA-210 (Juvenile Case).
- 276238 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Fred Hawekotte, Father, re: L. Hawekotte, a minor. Indictment No. 05-JD-4382 (Juvenile Case).
- 276239 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,354.55 attorney fees for the defense of an indigent defendant, Angela Reklau, Mother, re: the Schroeder children, minors. Indictment Nos. 98-JA-2240 and 98-JA-2241 (Juvenile Cases).
- 276240 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for the defense of an indigent defendant, Johnny Williams, Father, re: D. Riles, a minor. Indictment No. 04-JA-01374 (Juvenile Case).
- 276241 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Rita Herrera, Mother, re: the Herrera children, minors. Indictment Nos. 02-JA-1817, 02-JA-1818 and 02-JA-1819 (Juvenile Cases).
- 276242 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 01-JA-01255 (Juvenile Case).
- 276243 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,460.00 attorney fees for the defense of an indigent defendant, Jerome Grimmage, Father, re: the Grimmage children, minors. Indictment Nos. 02-JA-798, 02-JA-799 and 02-JA-801 (Juvenile Cases).
- 276244 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Contina McAllister, Legal Guardian, re: K. Thorton, a minor. Indictment No. 05-JA-378 (Juvenile Case).
- 276245 WILLIAM L. BROWERS, Attorney, submitting an Order of Court for payment of \$13,161.23 attorney fees for the defense of an indigent defendant, Tina Olison, Mother, re: T. Olison, a minor. Indictment No. 96-JA-0972 (Juvenile Case).
- 276246 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,131.00 attorney fees for the defense of indigent defendants, Marvin Bond and Victor Burks, Fathers, re: the Burks and Collier children, minors. Indictment Nos. 98-JA-385, 98-JA-387 and 98-JA-388 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276247 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, David Rogers, Father, re: D. Rogers, a minor. Indictment No. 05-JA-934 (Juvenile Case).
- 276248 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,149.00 attorney fees for the defense of an indigent defendant, David Bottorff, Father, re: D. Bottorff, a minor. Indictment No. 03-JA-599 (Juvenile Case).
- 276249 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Donald Morris, Father, re: A. Jones, a minor. Indictment No. 03-JA-1401 (Juvenile Case).
- 276250 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$234.90 attorney fees for the defense of an indigent defendant, Lorraine Hall, Adoptive Mother, re: the Hall and Moore children, minors. Indictment Nos. 02-JA-194, 02-JA-195 and 02-JA-196 (Juvenile Cases).
- 276251 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$469.00 attorney fees for the defense of an indigent defendant, Harold Jones, Father, re: A. Jones, a minor. Indictment No. 02-JA-1987 (Juvenile Case).
- 276252 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Charles Coffie, Father, re: A. Gamble, a minor. Indictment No. 05-JA-452 (Juvenile Case).
- 276253 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$438.00 attorney fees for the defense of an indigent defendant, Anthony Coleman, Father, re: A. Wright, a minor. Indictment No. 04-JA-0051 (Juvenile Case).
- 276254 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Kevin Prince, Father, re: K. Williams, a minor. Indictment No. 04-JA-452 (Juvenile Case).
- 276255 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$452.00 attorney fees for the defense of an indigent defendant, Gerald Jack, Father, re: I. Poe, a minor. Indictment No. 02-JA-01098 (Juvenile Case).
- 276256 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$754.00 attorney fees for the defense of an indigent defendant, Lakeeshia Jones, Mother, re: the Jones and Williams children, minors. Indictment Nos. 01-JA-00515, 01-JA-00516 and 01-JA-00517 (Juvenile Cases).
- 276257 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$572.30 attorney fees for the defense of an indigent defendant, Laura Scott, Mother, re: N. Scott, a minor. Indictment No. 03-JA-367 (Juvenile Case).
- 276258 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Tammy Scott, Mother, re: B. Parrish and A. Scott, minors. Indictment Nos. 01-JA-2369 and 01-JA-2370 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276259 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,093.00 attorney fees for the defense of an indigent defendant, Pierre Benson, Father, re: the Benson children, minors. Indictment Nos. 02-JA-0141, 02-JA-0142 and 02-JA-0143 (Juvenile Cases).
- 276260 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$324.42 attorney fees for the defense of an indigent defendant, Carlos Ruiz, Father, re: C. Ruiz, a minor. Indictment No. 03-JA-1457 (Juvenile Case).
- 276261 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$214.00 attorney fees for the defense of an indigent defendant, Ernestine Bell, Guardian, re: the Bell children, minors. Indictment Nos. 05-JA-00425, 05-JA-00426 and 05-JA-00427 (Juvenile Cases).
- 276262 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Andrew Williams, Father, re: A. Miller, a minor. Indictment No. 05-JA-231 (Juvenile Case).
- 276263 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$584.00 attorney fees for the defense of an indigent defendant, Bertha Wells, Mother, re: Q. Hicks, a minor. Indictment No. 89-J-11476 (Juvenile Case).
- 276264 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$391.00 attorney fees for the defense of an indigent defendant, Jason Simpson, Father, re: T. Simpson, a minor. Indictment No. 05-JA-00827 (Juvenile Case).
- 276265 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,743.00 attorney fees for the defense of an indigent defendant, Sheila Masters, Mother, re: O. Masters, a minor. Indictment No. 04-JA-00922 (Juvenile Case).
- 276266 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$177.00 attorney fees for the defense of an indigent defendant, Maurice Johnson, Father, re: C. Johnson, a minor. Indictment No. 03-JA-1053 (Juvenile Case).
- 276267 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,327.50 attorney fees for the defense of an indigent defendant, Wilbert Cadle, Father, re: the Cadle children, minors. Indictment Nos. 04-JA-0849 and 04-JA-0851 (Juvenile Cases).
- 276268 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$1,171.00 attorney fees for the defense of an indigent defendant, Jesse Aguirre, Father, re: the Coto children, minors. Indictment Nos. 04-JA-00763, 04-JA-00764 and 04-JA-00765 (Juvenile Cases).
- 276269 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,167.50 attorney fees for the defense of an indigent defendant, T. Howard, a minor. Indictment No. 00-JA-1949 (Juvenile Case).
- 276270 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$646.00 attorney fees for the defense of an indigent defendant, Larry Fleming, Father, re: A. Davis, a minor. Indictment No. 04-JA-00728 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276271 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,202.50 attorney fees for the defense of an indigent defendant, Precious Richardson, Mother, re: M. Richardson, a minor. Indictment No. 02-JA-01419 (Juvenile Case).
- 276272 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,880.00 attorney fees for the defense of an indigent defendant, Savaughn Cole, Mother, re: the Cole, Jones and Scott children, minors. Indictment Nos. 03-JA-1161, 03-JA-1162, 03-JA-1163 and 03-JA-1220 (Juvenile Cases).
- 276273 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,310.00 attorney fees for the defense of an indigent defendant, Freddie Green, Father, re: the Green children, minors. Indictment Nos. 05-JA-00096 and 05-JA-00097 (Juvenile Cases).
- 276274 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$701.00 attorney fees for the defense of an indigent defendant, Latanya Adams, Mother, re: C. Dean, a minor. Indictment No. 04-JA-001312 (Juvenile Case).
- 276275 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.00 attorney fees for the defense of an indigent defendant, A. Crump, a minor. Indictment No. 05-JA-00403 (Juvenile Case).
- 276276 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,920.00 attorney fees for the defense of an indigent defendant, Brenda Barraza, Mother, re: the Cruz children, minors. Indictment Nos. 04-JA-327, 04-JA-328 and 04-JA-329 (Juvenile Cases).
- 276277 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,254.00 attorney fees for the defense of an indigent defendant, Zachary McGrath, Father, re: K. McGrath, a minor. Indictment No. 05-JA-241 (Juvenile Case).
- 276278 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,194.50 attorney fees for the defense of an indigent defendant, T. Bailey, a minor. Indictment No. 94-JA-5737 (Juvenile Case).
- 276280 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Sherard Woodard, Father, re: the Blankenship and Woodard children, minors. Indictment Nos. 02-JA-0058 and 02-JA-0060 (Juvenile Cases).
- 276281 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,742.50 attorney fees for the defense of an indigent defendant, John Smith, Father, re: A. Smith, a minor. Indictment No. 01-JA-00271 (Juvenile Case).
- 276282 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Isis Mennis, Mother, re: S. Mennis, a minor. Indictment No. 97-JA-3427 (Juvenile Case).
- 276283 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Dominick Spatafora, Father, re: the Spatafora children, minors. Indictment Nos. 02-JA-1386 and 02-JA-1387 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276284 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Nicholas Cardoza, Father, re: the Cardoza children, minors. Indictment Nos. 03-JA-1313 and 03-JA-1314 (Juvenile Cases).
- 276285 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,790.00 attorney fees for the defense of an indigent defendant, Kenneth Martin, Sr., Father, re: K. Martin, a minor. Indictment No. 04-JA-00413 (Juvenile Case).
- 276286 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, Jason Wells, Sr., Father, re: J. Wells, a minor. Indictment No. 94-JA-05203 (Juvenile Case).
- 276287 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Danish Stokes, Mother, re: the Stokes child, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 276290 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$746.87 attorney fees for the defense of an indigent defendant, Christopher Crump, Sr., Father, re: the Crump children, minors. Indictment Nos. 98-JA-3479, 98-JA-3480, 98-JA-3481 and 98-JA-3482 (Juvenile Cases).
- 276291 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Indie Anderson, Mother, re: the Lawson children, minors. Indictment Nos. 04-JA-690 and 04-JA-691 (Juvenile Cases).
- 276292 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Deborah Parker, Mother, re: S. Howell, a minor. Indictment No. 97-JA-1997 (Juvenile Case).
- 276293 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, George Lopez, Father, re: I. Hernandez, a minor. Indictment No. 05-JA-01021 (Juvenile Case).
- 276294 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Y. Jaimes, a minor. Indictment No. 01-JA-02101 (Juvenile Case).
- 276295 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Ronald Lumley, Father, re: V. Jones, a minor. Indictment No. 00-JA-01163 (Juvenile Case).
- 276296 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,218.00 attorney fees for the defense of an indigent defendant, Jeffrey Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-00842 (Juvenile Case).
- 276297 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,133.00 attorney fees for the defense of an indigent defendant, Henry Grayer, Father, re: V. Carter, a minor. Indictment No. 05-JA-00305 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276298 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Eric Knox, Father, re: E. Howard, a minor. Indictment No. 99-JA-878 (Juvenile Case).
- 276299 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,214.50 attorney fees for the defense of an indigent defendant, T. Campbell, a minor. Indictment No. 05-JA-00886 (Juvenile Case).
- 276300 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,545.00 attorney fees for the defense of an indigent defendant, Veronica Kirkling, Mother, re: the Kirkling child, a minor. Indictment No. 03-JA-143 (Juvenile Case).
- 276301 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,770.00 attorney fees for the defense of an indigent defendant, Donna Hitchcock, Mother, re: B. Holt, a minor. Indictment No. 03-JA-1400 (Juvenile Case).
- 276302 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$942.50 attorney fees for the defense of an indigent defendant, Terry Turner, Father, re: T. Turner, a minor. Indictment No. 00-JA-01197 (Juvenile Case).
- 276303 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,150.00 attorney fees for the defense of an indigent defendant, Carl Connor, Father, re: J. Bowan, a minor. Indictment No. 03-JA-01285 (Juvenile Case).
- 276304 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Sarah Brantley, Mother, re: the Floyd children, minors. Indictment Nos. 05-JA-00423 and 05-JA-00424 (Juvenile Cases).
- 276305 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, Bernard Wilson, Father, re: D. White, a minor. Indictment No. 05-JA-00074 (Juvenile Case).
- 276306 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Kevin Brown, Father, re: K. King, a minor. Indictment No. 04-JA-01580 (Juvenile Case).
- 276307 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,070.00 attorney fees for the defense of an indigent defendant, Marshall S. Haynes, Sr., Father, re: M. Haynes, a minor. Indictment No. 02-JA-01510 (Juvenile Case).
- 276308 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of indigent defendants, the Whitehead children, minors. Indictment Nos. 02-JA-1747 and 02-JA-1748 (Juvenile Cases).
- 276309 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Syed Bukhari, Father, re: Y. Bukhari, a minor. Indictment No. 02-JA-01347 (Juvenile Case).
- 276310 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Sidney Ross, Father, re: C. Owens, a minor. Indictment No. 01-JA-02373 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276311 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,260.00 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: the Campbell, Harris and Tompkins children, minors. Indictment Nos. 99-JA-02081, 99-JA-02083, 99-JA-02085, 99-JA-02086 and 99-JA-02087 (Juvenile Cases).
- 276312 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Joe Woodard, Father, re: the Woodard children, minors. Indictment Nos. 98-JA-2784 and 98-JA-2785 (Juvenile Cases).
- 276313 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,960.00 attorney fees for the defense of an indigent defendant, Antwan McCaster, Father, re: the Winters children, minors. Indictment Nos. 02-JA-00536, 02-JA-01268 and 03-JA-01691 (Juvenile Cases).
- 276314 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,615.00 attorney fees for the defense of an indigent defendant, Rory Griffin, Father, re: the Griffin children, minors. Indictment Nos. 98-JA-02613, 99-JA-02123 and 01-JA-02183 (Juvenile Cases).
- 276315 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, Willie Ayers, Father, re: A. Thompson, a minor. Indictment No. 04-JA-01385 (Juvenile Case).
- 276316 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of indigent defendants, the Leonard and Send children, minors. Indictment Nos. 00-JA-1796, 01-JA-02356 and 04-JA-128 (Juvenile Cases).
- 276317 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Charlie Hall, Father, re: T. Hall, a minor. Indictment No. 99-JA-00834 (Juvenile Case).
- 276318 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of indigent defendants, the Bell and Thompson children, minors. Indictment Nos. 00-JA-1220, 00-JA-1221, 00-JA-1222, 01-JA-0138 and 04-JA-00531 (Juvenile Cases).
- 276319 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,939.80 attorney fees for the defense of an indigent defendant, Andre Trotter, Father, re: the Trotter child, a minor. Indictment No. 03-JA-105 (Juvenile Case).
- 276320 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, Juvenal Ramirez, Father, re: the Ramirez children, minors. Indictment Nos. 04-JA-932 and 04-JA-933 (Juvenile Cases).
- 276321 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Yolanda Arrington, Mother, re: the Arrington and Fifer children, minors. Indictment Nos. 03-JA-232, 03-JA-233, 03-JA-234, 03-JA-235 and 03-JA-236 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276322 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Marketta Sconyers, Mother, re: the Sconyers children, minors. Indictment Nos. 03-JA-0491 and 03-JA-0806 (Juvenile Cases).
- 276323 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,575.91 attorney fees for the defense of an indigent defendant, Alpolonia Webster, Mother, re: the Taylor child, a minor. Indictment No. 04-JA-558 (Juvenile Case).
- 276324 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Betty Tavizon, Mother, re: A. Newman and J. Rodriguez, minors. Indictment Nos. 05-JA-00570 and 05-JA-00571 (Juvenile Cases).
- 276325 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Danitra Walker, Mother, re: K. Walker, a minor. Indictment No. 05-JA-00270 (Juvenile Case).
- 276326 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Jose Ortega, Father, re: the Ortega child, a minor. Indictment No. 05-JA-732 (Juvenile Case).
- 276327 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, E. Miles, a minor. Indictment No. 05-JA-941 (Juvenile Case).
- 276328 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,186.50 attorney fees for the defense of an indigent defendant, Arlene Franklin, Mother, re: W. Franklin, a minor. Indictment No. 93-JA-3624 (Juvenile Case).
- 276331 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,783.00 attorney fees for the defense of an indigent defendant, Brenda Davis, Mother, re: Y. Austin, a minor. Indictment No. 02-JA-1191 (Juvenile Case).
- 276332 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.40 attorney fees for the defense of an indigent defendant, A. Ervy, a minor. Indictment No. 00-JA-932 (Juvenile Case).
- 276333 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$927.00 attorney fees for the defense of an indigent defendant, Stacey Rogers, Mother, re: the Rogers children, minors. Indictment Nos. 04-JA-969, 04-JA-970, 04-JA-971 and 04-JA-972 (Juvenile Cases).
- 276334 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Marvin Davis, Father, re: K. Davis, a minor. Indictment No. 01-JA-1657 (Juvenile Case).
- 276335 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,100.00 attorney fees for the defense of indigent defendants, O. Fluckes and J. White, minors. Indictment Nos. 04-JA-1251 and 04-JA-1252 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276336 ROBERT ARTHUR ROMANOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$306.17 attorney fees for the defense of an indigent defendant, M. Bass, a minor. Indictment No. 05-JA-0412 (Juvenile Case).
- 276337 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,948.03 attorney fees for the defense of an indigent defendant, LaTasha Johnson, Mother, re: the Johnson, Jolly and Stewart children, minors. Indictment Nos. 99-JA-2473, 99-JA-2474, 99-JA-2475 and 99-JA-2476 (Juvenile Cases).
- 276338 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$305.50 attorney fees for the defense of an indigent defendant, Keylon George, Father, re: B. Brown, a minor. Indictment No. 04-JA-01393 (Juvenile Case).
- 276339 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$495.06 attorney fees for the defense of an indigent defendant, William Ross, Sr., Father, re: the Ross children, minors. Indictment Nos. 98-JA-2023 and 98-JA-2024 (Juvenile Cases).
- 276340 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$596.03 attorney fees for the defense of an indigent defendant, Theresa Wirtz, Mother, re: M. Nelin, a minor. Indictment No. 98-JA-3901 (Juvenile Case).
- 276341 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Theresa Browne, Mother, re: the Browne children, minors. Indictment Nos. 95-JA-5215 and 95-JA-5218 (Juvenile Cases).
- 276342 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, Spencina Longstreet, Mother, re: the Longstreet children, minors. Indictment Nos. 03-JA-882 and 03-JA-883 (Juvenile Cases).
- 276343 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Tarsha Phillips, Mother, re: D. Phillips, a minor. Indictment No. 03-JA-943 (Juvenile Case).
- 276344 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Ricardo Vasquez, Father, re: A. Vasquez, a minor. Indictment No. 01-JA-01977 (Juvenile Case).
- 276345 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,657.50 attorney fees for the defense of an indigent defendant, Larissa Johnson, Mother, re: the Downie, Johnson and Montgomery children, minors. Indictment Nos. 99-JA-562, 01-JA-1192 and 03-JA-1080 (Juvenile Cases).
- 276346 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Leighton Redd, Father, re: A. Waites, a minor. Indictment No. 04-JA-00552 (Juvenile Case).
- 276347 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$4,495.65 attorney fees for the defense of an indigent defendant, Michelle Chretien, Mother, re: the Montoya and Ustaszewski children, minors. Indictment Nos. 04-JA-389, 04-JA-390 and 04-JA-391 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276348 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,540.00 attorney fees for the defense of an indigent defendant, Alan Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-02475 (Juvenile Case).
- 276349 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,040.00 attorney fees for the defense of an indigent defendant, G. Williams, a minor. Indictment No. 99-JA-01601 (Juvenile Case).
- 276350 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Johnny Figueroa, Father, re: D. Galloway, a minor. Indictment No. 05-JA-00777 (Juvenile Case).
- 276351 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, Carmen Brown, Legal Guardian, re: L. Mister and L. Thornton, minors. Indictment Nos. 01-JA-01016 and 01-JA-01018 (Juvenile Cases).
- 276352 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, Keith Frierson, Father, re: the Frierson children, minors. Indictment Nos. 04-JA-00702, 04-JA-00703 and 04-JA-00704 (Juvenile Cases).
- 276353 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, R. James, a minor. Indictment No. 05-JA-00527 (Juvenile Case).
- 276354 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Jose Alfaro, Father, re: R. Alfaro, a minor. Indictment No. 00-JA-01639 (Juvenile Case).
- 276355 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Karen Lavender, Mother, re: J. Wilson, a minor. Indictment No. 04-JA-00805 (Juvenile Case).
- 276356 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of indigent defendants, the Campbell, Holt and Razar children, minors. Indictment Nos. 02-JA-00387, 02-JA-00388, 02-JA-00389, 02-JA-00390, 02-JA-00391, 02-JA-00392, 02-JA-00393, 02-JA-00394 and 02-JA-00395 (Juvenile Cases).
- 276358 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,010.00 attorney fees for the defense of an indigent defendant, Nelson Washington, Father, re: the Washington children, minors. Indictment Nos. 00-JA-01909, 00-JA-01910, 00-JA-01911, 00-JA-01912, 00-JA-01914 and 00-JA-01920 (Juvenile Cases).
- 276359 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, Samantha Braddock, Mother, re: A. Braddock, a minor. Indictment No. 05-JA-00834 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276360 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,780.00 attorney fees for the defense of indigent defendants, K. Fisher and K. Gayden, minors. Indictment Nos. 02-JA-01821 and 02-JA-01822 (Juvenile Cases).
- 276361 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,737.50 attorney fees for the defense of an indigent defendant, Angela Doles, Mother, re: T. Doles, a minor. Indictment No. 04-JA-0414 (Juvenile Case).
- 276362 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Jo Ann Nukes, Mother, re: K. Sanders, a minor. Indictment No. 05-JA-0645 (Juvenile Case).
- 276363 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,261.64 attorney fees for the defense of indigent defendants, the Mitchell children, minors. Indictment Nos. 01-JA-0707 and 01-JA-0708 (Juvenile Cases).
- 276364 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,331.00 attorney fees for the defense of indigent defendants, the Guice children, minors. Indictment Nos. 99-JA-022421 and 99-JA-022422 (Juvenile Cases).
- 276365 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Antewa Hackman, Mother, re: D. Maxon and D. Sorrells, minors. Indictment Nos. 97-JA-01048 and 97-JA-01049 (Juvenile Cases).
- 276366 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, Roger Burrell, Father, re: M. Tucker, a minor. Indictment No. 05-JA-00678 (Juvenile Case).
- 276367 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,053.00 attorney fees for the defense of an indigent defendant, Analyn Diaz, Mother, re: D. Ortiz, a minor. Indictment No. 03-JA-01137 (Juvenile Case).
- 276368 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, B. Miller, a minor. Indictment No. 99-JA-1543 (Juvenile Case).
- 276369 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,270.00 attorney fees for the defense of indigent defendants, S. Cannon and T. McKay, minors. Indictment Nos. 02-JA-1749 and 02-JA-1750 (Juvenile Cases).
- 276370 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$396.00 attorney fees for the defense of an indigent defendant, Charmal Willis, Mother, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).
- 276371 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276372 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,760.00 attorney fees for the defense of an indigent defendant, Jerome Harris, Father, re: J. Jackson, a minor. Indictment No. 00-JA-00035 (Juvenile Case).
- 276373 CHRISTOPHER JACOBS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,153.00 attorney fees for the defense of an indigent defendant, I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 276374 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,818.00 attorney fees for the defense of an indigent defendant, Leon Wilson, Father, re: the Fields and Wilson children, minors. Indictment Nos. 03-JA-705, 03-JA-706 and 03-JA-707 (Juvenile Cases).
- 276375 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,165.00 attorney fees for the defense of an indigent defendant, Robert Mieszala, Father, re: A. Mieszala, a minor. Indictment No. 99-JA-1355 (Juvenile Case).
- 276376 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,505.56 attorney fees for the defense of an indigent defendant, Melvin Curry, Father, re: M. Curry, a minor. Indictment No. 02-JA-1338 (Juvenile Case).
- 276377 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,059.50 attorney fees for the defense of an indigent defendant, Lloyd Wade, Father, re: S. Spearman, a minor. Indictment No. 03-JA-402 (Juvenile Case).
- 276378 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,772.26 attorney fees for the defense of an indigent defendant, Angela Baldwin, Mother, re: the Britts, Martin, Osborne, Reed and Williams children, minors. Indictment Nos. 98-JA-3416, 98-JA-3417, 98-JA-3418, 98-JA-3419 and 99-JA-213 (Juvenile Cases).
- 276379 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$503.00 attorney fees for the defense of an indigent defendant, Samuel McDonald, Father, re: E. McDonald, a minor. Indictment No. 05-JA-212 (Juvenile Case).
- 276380 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$628.00 attorney fees for the defense of an indigent defendant, Jose Orama, Father, re: the Orama and Sanchez children, minors. Indictment Nos. 03-JA-1148, 03-JA-1149, 03-JA-1150 and 03-JA-1218 (Juvenile Cases).
- 276381 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,121.50 attorney fees for the defense of an indigent defendant, Zachary Threatt, Father, re: Z. Harvey and Z. Threatt, minors. Indictment Nos. 03-JA-712 and 03-JA-714 (Juvenile Cases).
- 276382 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,286.00 attorney fees for the defense of an indigent defendant, Tim Brown, Father, re: M. Moore, a minor. Indictment No. 01-JA-352 (Juvenile Case).
- 276383 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$785.50 attorney fees for the defense of an indigent defendant, Frederick Bishop, Father, re: F. Bishop, a minor. Indictment No. 04-JA-661 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276384 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$951.00 attorney fees for the defense of an indigent defendant, Anthony Demus, Father, re: the Demus children, minors. Indictment Nos. 04-JA-234 and 04-JA-235 (Juvenile Cases).
- 276385 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$693.00 attorney fees for the defense of an indigent defendant, Lamont Grant, Father, re: L. Landers, a minor. Indictment No. 03-JA-1626 (Juvenile Case).
- 276386 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$952.00 attorney fees for the defense of an indigent defendant, Quincy Bethea, Sr., Father, re: the Bethea children, minors. Indictment Nos. 04-JA-150 and 04-JA-151 (Juvenile Cases).
- 276387 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Markey Seay, Father, re: J. Hurt, a minor. Indictment No. 03-JA-801 (Juvenile Case).
- 276388 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.00 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 276389 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$816.00 attorney fees for the defense of an indigent defendant, Andrew Muthart, Father, re: R. Muthart, a minor. Indictment No. 03-JA-543 (Juvenile Case).
- 276390 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,647.00 attorney fees for the defense of an indigent defendant, Kerry Wicks, Father, re: A. Black, a minor. Indictment No. 03-JA-1603 (Juvenile Case).
- 276391 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$742.00 attorney fees for the defense of an indigent defendant, Jamal Sandifer, Father, re: K. Sandifer, a minor. Indictment No. 03-JA-1345 (Juvenile Case).
- 276392 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$623.00 attorney fees for the defense of an indigent defendant, Valerie Ruth, Mother, re: T. Ruth, a minor. Indictment No. 04-JA-392 (Juvenile Case).
- 276393 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,328.00 attorney fees for the defense of an indigent defendant, Ana Palafax, Mother, re: the Martinez, Millan and Palafax children, minors. Indictment Nos. 98-JA-3743, 98-JA-3744, 98-JA-3745, 98-JA-3746, 98-JA-3747 and 98-JA-3748 (Juvenile Cases).
- 276394 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,077.00 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the Magregor, Mason and Thomas children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2396, 01-JA-2397 and 01-JA-2398 (Juvenile Cases).
- 276395 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,797.50 attorney fees for the defense of an indigent defendant, Douglas Brown, Father, re: the Brown children, minors. Indictment Nos. 00-JA-752 and 00-JA-753 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276396 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Carolyn Lindsey, Mother, re: R. Lindsey, a minor. Indictment No. 95-JA-7296 (Juvenile Case).
- 276397 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Jennifer DeJareaux, Mother, re: J. DeJareaux, a minor. Indictment No. 05-JA-1142 (Juvenile Case).
- 276398 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, Brian Kinsey, Father, re: B. Kinsey, a minor. Indictment No. 04-JA-1274 (Juvenile Case).
- 276399 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,142.00 attorney fees for the defense of an indigent defendant, Darrell Singleton, Father, re: D. Singleton, a minor. Indictment No. 03-JA-1139 (Juvenile Case).
- 276400 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,313.00 attorney fees for the defense of an indigent defendant, John Spratt, Father, re: the Walton children, minors. Indictment Nos. 05-JA-291 and 05-JA-292 (Juvenile Cases).
- 276401 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,530.00 attorney fees for the defense of an indigent defendant, Reginald Woods, Sr., Father, re: the Woods children, minors. Indictment Nos. 04-JA-723 and 04-JA-724 (Juvenile Cases).
- 276402 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,274.50 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).
- 276403 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Steve Flax, Father, re: the Flax children, minors. Indictment Nos. 04-JA-852, 04-JA-853, 04-JA-854 and 04-JA-855 (Juvenile Cases).
- 276404 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,352.00 attorney fees for the defense of an indigent defendant, John Randle, Father, re: A. Carr, a minor. Indictment No. 00-JA-1797 (Juvenile Case).
- 276405 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,028.00 attorney fees for the defense of indigent defendants, the Robinson children, minors. Indictment Nos. 03-JA-1407 and 03-JA-1408 (Juvenile Cases).
- 276406 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 276407 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,217.50 attorney fees for the defense of an indigent defendant, Ladon Ward, Father, re: L. Ward, a minor. Indictment No. 04-JA-00206 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276408 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,592.50 attorney fees for the defense of an indigent defendant, Dorian Wilbert, Father, re: R. Wilbert, a minor. Indictment No. 02-JA-00240 (Juvenile Case).
- 276409 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,632.50 attorney fees for the defense of an indigent defendant, John Romando, Father, re: the Romando children, minors. Indictment Nos. 98-JA-01209 and 03-JA-00421 (Juvenile Cases).
- 276410 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,345.00 attorney fees for the defense of an indigent defendant, Kenneth Tripplet, Father, re: K. Price and K. Tripplet, minors. Indictment Nos. 03-JA-747 and 03-JA-1440 (Juvenile Cases).
- 276411 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,600.00 attorney fees for the defense of an indigent defendant, Donald Jambrosek, Father, re: the Gilmore children, minors. Indictment Nos. 99-JA-1467 and 99-JA-1469 (Juvenile Cases).
- 276412 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, A. Boswell, a minor. Indictment No. 94-JA-05495 (Juvenile Case).
- 276413 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Marlon Singleton, Father, re: M. Bey, a minor. Indictment No. 90-J-14273 (Juvenile Case).
- 276414 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, A. Chandler, a minor. Indictment No. 03-JD-60136 (Juvenile Case).
- 276415 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Sandra Williams, Mother, re: the Williams children, minors. Indictment Nos. 04-JA-00087, 04-JA-00088 and 04-JA-00089 (Juvenile Cases).
- 276416 THOMAS E. ROCHE, Attorney, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$368.00 attorney fees for the defense of an indigent defendant, S. Foster, a minor. Indictment No. 96-JA-4026 (Juvenile Case).
- 276417 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Brittany Brown, Mother, re: J. Brown, a minor. Indictment No. 05-JA-800 (Juvenile Case).
- 276418 THOMAS E. ROCHE, Attorney and Guardian ad Litem, Keeley, Kuenn & Reid, submitting an Order of Court for payment of \$271.00 attorney fees for the defense of an indigent defendant, S. Dunlop, a minor. Indictment No. 96-JA-4026 (Juvenile Case).
- 276419 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$2,845.00 attorney fees for the defense of an indigent defendant, Patricia Moore, Mother, re: the Ford, Moore and Scott children, minors. Indictment Nos. 02-JA-1481, 02-JA-1482, 02-JA-1483, 02-JA-1484 and 02-JA-1485 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276420 EDMUND F. LANDBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of indigent defendants, A. Martinez and G. Padin, minors. Indictment Nos. 03-JA-1520 and 04-JA-00209 (Juvenile Cases).
- 276421 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,515.00 attorney fees for the defense of an indigent defendant, George Williams, Father, re: the Hively and Williams children, minors. Indictment Nos. 03-JA-1132, 03-JA-1133, 03-JA-1134 and 05-JA-0136 (Juvenile Cases).
- 276422 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$2,610.00 attorney fees for the defense of an indigent defendant, Rufo Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 04-JA-830 and 04-JA-831 (Juvenile Cases).
- 276423 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, William Burns, Father, re: A. Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).
- 276424 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$3,820.00 attorney fees for the defense of an indigent defendant, Priscilla Yates, Adoptive Mother, re: the Yates children, minors. Indictment Nos. 01-JA-1039 and 01-JA-1040 (Juvenile Cases).
- 276425 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,107.50 attorney fees for the defense of an indigent defendant, Michelle Daniels, Mother, re: N. Daniels, a minor. Indictment No. 05-JA-418 (Juvenile Case).
- 276426 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,272.50 attorney fees for the defense of an indigent defendant, S. Ware, a minor. Indictment No. 03-JA-01495 (Juvenile Case).
- 276427 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Reginald Winters, Father, re: D. Arnold, a minor. Indictment No. 04-JA-1424 (Juvenile Case).
- 276428 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,790.00 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-01216 and 98-JA-01217 (Juvenile Cases).
- 276429 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,066.00 attorney fees for the defense of an indigent defendant, B. Tyus, a minor. Indictment No. 03-JA-895 (Juvenile Case).
- 276430 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Leah Douglas Walls, Mother, re: the Douglas children, minors. Indictment Nos. 02-JA-729, 02-JA-730 and 02-JA-731 (Juvenile Cases).
- 276431 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Melody Brown, Mother, re: S. Joplin, a minor. Indictment No. 05-JA-728 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276432 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Patrick Dunn, Father, re: A. Dunn, a minor. Indictment No. 05-JA-706 (Juvenile Case).
- 276433 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,335.00 attorney fees for the defense of an indigent defendant, Barbara Benchley, Mother, re: the Joe children, minors. Indictment Nos. 02-JA-653, 02-JA-654, 02-JA-655, 02-JA-656, 02-JA-657 and 02-JA-658 (Juvenile Cases).
- 276434 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,526.50 attorney fees for the defense of indigent defendants, J. Fletcher and A. Norris, minors. Indictment Nos. 02-JA-1539 and 02-JA-1540 (Juvenile Cases).
- 276435 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$969.00 attorney fees for the defense of an indigent defendant, Darius Ellis, Father, re: B. Ellis, a minor. Indictment No. 04-JA-00181 (Juvenile Case).
- 276436 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,027.46 attorney fees for the defense of an indigent defendant, John Keippel, Father, re: J. Keippel, a minor. Indictment No. 02-JA-01525 (Juvenile Case).
- 276437 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,646.20 attorney fees for the defense of an indigent defendant, Geneva Nelson Armwood, Mother, re: J. Armwood, a minor. Indictment No. 95-JA-7071 (Juvenile Case).
- 276438 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,749.00 attorney fees for the defense of an indigent defendant, Paul Ferraro, Father, re: J. Ferraro, a minor. Indictment No. 02-JA-1863 (Juvenile Case).
- 276439 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$533.00 attorney fees for the defense of an indigent defendant, Willard Banks, Father, re: A. Lindsey, a minor. Indictment No. 04-JA-484 (Juvenile Case).
- 276440 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,199.00 attorney fees for the defense of an indigent defendant, Jeffrey Brown, Father, re: J. Brown, a minor. Indictment No. 04-JA-486 (Juvenile Case).
- 276441 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$2,336.00 attorney fees for the defense of an indigent defendant, Timothy McGhee, Father, re: A. McGhee, a minor. Indictment No. 97-JA-145 (Juvenile Case).
- 276442 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$2,559.00 attorney fees for the defense of an indigent defendant, Clarence Nelson, Father, re: I. Daniels, a minor. Indictment No. 04-JA-261 (Juvenile Case).
- 276443 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Onieta Perry, Mother, re: T. Spruiell, a minor. Indictment No. 04-JA-00353 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276444 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: K. Wellington, a minor. Indictment No. 98-JA-01651 (Juvenile Case).
- 276445 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).
- 276446 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$192.00 attorney fees for the defense of an indigent defendant, Kyle Davis, Sr., Father, re: K. Davis, a minor. Indictment No. 03-JA-00852 (Juvenile Case).
- 276447 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- 276448 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).
- 276449 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$207.50 attorney fees for the defense of an indigent defendant, J. Bouyer, a minor. Indictment No. 02-JA-01420 (Juvenile Case).
- 276450 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, D. Ross, a minor. Indictment No. 01-JA-00304 (Juvenile Case).
- 276451 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Ireneucz Leszczynski, Father, re: P. Leszczynski, a minor. Indictment No. 05-JA-01278 (Juvenile Case).
- 276452 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 276453 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Roseanne Murphy, Mother, re: C. Hymond, a minor. Indictment No. 06-JA-00075 (Juvenile Case).
- 276454 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Jimmy Washington, Father, re: A. Washington, a minor. Indictment No. 02-JA-01438 (Juvenile Case).
- 276455 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, J. Mondragon, a minor. Indictment No. 03-JA-1508 (Juvenile Case).
- 276456 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Eric Mosley, Father, re: the Mosley children, minors. Indictment Nos. 01-JA-1461 and 01-JA-1462 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276457 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: L. Hale and K. Harris, minors. Indictment Nos. 89-J-9939 and 94-JA-1078 (Juvenile Cases).
- 276458 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,970.00 attorney fees for the defense of indigent defendants, the Blair children, minors. Indictment Nos. 95-JA-2609 and 95-JA-2610 (Juvenile Cases).
- 276459 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Nancy Morales, Mother, re: the Colon children, minors. Indictment Nos. 00-JA-1296, 00-JA-1297 and 00-JA-1298 (Juvenile Cases).
- 276460 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,825.00 attorney fees for the defense of an indigent defendant, Vanessa Winslow, Mother, re: the Carter, McCauley and Winslow children, minors. Indictment Nos. 03-JA-1674, 03-JA-1675, 03-JA-1676 and 03-JA-1714 (Juvenile Cases).
- 276461 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Tonya Smith, Mother, re: C. Smith, a minor. Indictment No. 00-JA-213 (Juvenile Case).
- 276462 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Renee Jones, Mother, re: R. Jones, a minor. Indictment No. 05-JA-555 (Juvenile Case).
- 276463 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Robert Harris, Father, re: S. Harris, a minor. Indictment No. 05-JA-760 (Juvenile Case).
- 276464 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of an indigent defendant, Kathy Dukes, Legal Guardian, re: J. Dukes, a minor. Indictment No. 02-JA-855 (Juvenile Case).
- 276465 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,117.50 attorney fees for the defense of an indigent defendant, Tina Marie Albright, Mother, re: the Albright and Franklin children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413, 02-JA-1414 and 02-JA-1415 (Juvenile Cases).
- 276466 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$747.00 attorney fees for the defense of an indigent defendant, Barry Jones, Father, re: E. Smith, a minor. Indictment No. 05-JA-390 (Juvenile Case).
- 276467 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$649.00 attorney fees for the defense of an indigent defendant, S. Williams, a minor. Indictment No. 05-JA-925 (Juvenile Case).
- 276468 STEVEN B. ABERN, M.D., S.C., presented by S. Michael Kozubek, Attorney, submitting an Order of Court for payment of \$6,250.00 medical expert fees for the defense of an indigent

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

defendant, Barry Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-368 and 05-JA-369 (Juvenile Cases).

- 276469 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$2,585.00 attorney fees for the defense of an indigent defendant, Henry Paine, Sr., Father, re: H. Paine, a minor. Indictment No. 01-JA-1222 (Juvenile Case).
- 276470 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$3,570.00 attorney fees for the defense of an indigent defendant, Shamika Howard, Mother, re: T. Howard, a minor. Indictment No. 00-JA-01949 (Juvenile Case).
- 276471 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$5,170.00 attorney fees for the defense of an indigent defendant, Cirilo Osorio, Father, re: the Osorio children, minors. Indictment Nos. 00-JA-1425, 00-JA-1426, 00-JA-1427, 00-JA-1428, 00-JA-1429 and 00-JA-1430 (Juvenile Cases).
- 276472 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$941.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: the Johnson children, minors. Indictment Nos. 04-JA-0099 and 04-JA-0100 (Juvenile Cases).
- 276473 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,166.00 attorney fees for the defense of indigent defendants, the Gonzalez children, minors. Indictment Nos. 04-JA-00845 and 04-JA-00848 (Juvenile Cases).
- 276474 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$951.00 attorney fees for the defense of an indigent defendant, Kenneth Howard, Father, re: D. Hall, a minor. Indictment No. 05-JA-00432 (Juvenile Case).
- 276475 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$2,965.00 attorney fees for the defense of an indigent defendant, Robert Pendleton, Father, re: the Tigner children, minors. Indictment Nos. 00-JA-1026, 00-JA-1027, 00-JA-1028 and 00-JA-1029 (Juvenile Cases).
- 276476 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$353.00 attorney fees for the defense of an indigent defendant, Loreina Brown, Mother, re: the Brown, King and Smith children, minors. Indictment Nos. 00-JA-1628, 00-JA-1629, 02-JA-1702 and 04-JA-1162 (Juvenile Cases).
- 276477 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$867.00 attorney fees for the defense of an indigent defendant, Debra Lawrence, Private Guardian, re: C. Spivey, a minor. Indictment No. 01-JA-00769 (Juvenile Case).
- 276478 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,286.00 attorney fees for the defense of an indigent defendant, Hilda Kolheim, Mother, re: M. Kolheim, a minor. Indictment No. 05-JA-00829 (Juvenile Case).
- 276479 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,917.00 attorney fees for the defense of an indigent defendant, Kenneth Trent, Father, re: J. Trent, a minor. Indictment No. 04-JA-00043 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276480 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,981.00 attorney fees for the defense of an indigent defendant, Leroy Leflore, Father, re: the Parker children, minors. Indictment Nos. 03-JA-0981, 03-JA-0982, 03-JA-0983, 03-JA-0984 and 03-JA-0985 (Juvenile Cases).
- 276481 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,300.20 attorney fees for the defense of an indigent defendant, B. Holmes, a minor. Indictment No. 03-JA-01664 (Juvenile Case).
- 276482 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,245.00 attorney fees for the defense of an indigent defendant, Ronald Gordon, Father, re: R. Mitchell, a minor. Indictment No. 01-JA-00706 (Juvenile Case).
- 276483 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Genoveva Perez, Legal Guardian, re: L. Walczak, a minor. Indictment No. 05-JA-00804 (Juvenile Case).
- 276484 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$957.50 attorney fees for the defense of an indigent defendant, Betty Wilson, Adoptive Mother, re: K. Johnson, a minor. Indictment No. 05-JA-00808 (Juvenile Case).
- 276485 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,007.00 attorney fees for the defense of an indigent defendant, Laura Vazquez, Mother, re: J. Vazquez, a minor. Indictment No. 02-JA-01152 (Juvenile Case).
- 276486 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Theresa Abrams, Mother, re: the Abrams children, minors. Indictment Nos. 03-JA-1490, 03-JA-1492 and 03-JA-1493 (Juvenile Cases).
- 276487 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,560.00 attorney fees for the defense of an indigent defendant, Lisa Biondo, Mother, re: J. Ferraro, a minor. Indictment No. 02-JA-1863 (Juvenile Case).
- 276488 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty children, minors. Indictment Nos. 96-JA-5328, 96-JA-5329 and 00-JA-194 (Juvenile Cases).
- 276489 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,342.50 attorney fees for the defense of an indigent defendant, David Hernandez, Sr., Father, re: D. Hernandez, a minor. Indictment No. 02-JA-1978 (Juvenile Case).
- 276490 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,497.50 attorney fees for the defense of an indigent defendant, Dorothy Hodges, Mother, re: the Hodges and Longstreet children, minors. Indictment Nos. 02-JA-1550, 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 276491 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$798.00 attorney fees for the defense of an indigent defendant, Asauntina Taylor, Mother, re: J. Taylor, a minor. Indictment No. 03-JA-01501 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276492 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,583.37 attorney fees for the defense of an indigent defendant, Walter Hill, Father, re: A. Morris, a minor. Indictment No. 03-JA-01311 (Juvenile Case).
- 276493 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,129.35 attorney fees for the defense of an indigent defendant, Alisa Jones, Mother, re: J. Melchor, a minor. Indictment No. 01-JA-01972 (Juvenile Case).
- 276494 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$793.00 attorney fees for the defense of an indigent defendant, Norman Holloway, Father, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).
- 276495 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,016.00 attorney fees for the defense of an indigent defendant, Melvin Blackmon, Father, re: L. Blackmon, a minor. Indictment No. 02-JA-00349 (Juvenile Case).
- 276496 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,531.07 attorney fees for the defense of an indigent defendant, R. Jones, a minor. Indictment No. 02-JA-348 (Juvenile Case).
- 276497 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,820.00 attorney fees for the defense of indigent defendants, the Levenson and Lipscomb children, minors. Indictment Nos. 01-JA-00548, 01-JA-00549, 01-JA-00550, 01-JA-00551, 02-JA-001214 and 04-JA-00070 (Juvenile Cases).
- 276498 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,010.00 attorney fees for the defense of an indigent defendant, Lawrence Mandley, Father, re: the Coleman, Mandley and William children, minors. Indictment Nos. 02-JA-1396, 02-JA-1397, 02-JA-1398 and 02-JA-1400 (Juvenile Cases).
- 276499 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,960.00 attorney fees for the defense of an indigent defendant, S. Staples, a minor. Indictment No. 03-JA-00679 (Juvenile Case).
- 276500 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$3,212.50 attorney fees for the defense of an indigent defendant, Angelina Bautista, Mother, re: the Osorio children, minors. Indictment Nos. 00-JA-01425, 00-JA-01426, 00-JA-01427, 00-JA-01428, 00-JA-01429 and 00-JA-01430 (Juvenile Cases).
- 276501 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of indigent defendants, Jay and Mary Hughes, Adoptive Parents, re: the Scott children, minors. Indictment Nos. 05-JA-1018 and 05-JA-1019 (Juvenile Cases).
- 276502 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, Bruce Thomas, Father, re: the Thomas children, minors. Indictment Nos. 01-JA-02395 and 01-JA-02396 (Juvenile Cases).
- 276509 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, Byron Daniels and Jesse Hall, Fathers, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-1542, 02-JA-1543 and 02-JA-1544 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276510 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, D. Phillips, a minor. Indictment No. 03-JA-00943 (Juvenile Case).
- 276511 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$987.00 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: the Otis children, minors. Indictment Nos. 04-JA-00309 and 05-JA-00327 (Juvenile Cases).
- 276512 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, D. Wills, a minor. Indictment No. 92-J-19446 (Juvenile Case).
- 276513 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Richard Burgess, Father, re: the Pauls child, a minor. Indictment No. 05-JA-00294 (Juvenile Case).
- 276514 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,981.00 attorney fees for the defense of an indigent defendant, Danny Barksdale, Father, re: the Barksdale children, minors. Indictment Nos. 03-JA-1236 and 04-JA-1058 (Juvenile Cases).
- 276515 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,921.00 attorney fees for the defense of an indigent defendant, Keith Stiff, Father, re: the Moses children, minors. Indictment Nos. 01-JA-1899 and 01-JA-1900 (Juvenile Cases).
- 276516 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Rodney Cleaton, Father, re: A. Riles, a minor. Indictment No. 06-JA-00014 (Juvenile Case).
- 276517 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,967.00 attorney fees for the defense of an indigent defendant, A. Brown, a minor. Indictment No. 04-JA-0314 (Juvenile Case).
- 276518 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,495.00 attorney fees for the defense of an indigent defendant, Enderina Canteran, Mother, re: A. Gomez, a minor. Indictment No. 02-JA-1153 (Juvenile Case).
- 276519 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,387.00 attorney fees for the defense of an indigent defendant, Jimmy Giles, Father, re: J. Giles, a minor. Indictment No. 05-JA-435 (Juvenile Case).
- 276520 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,258.96 attorney fees for the defense of an indigent defendant, Gloria Rand, Mother, re: J. Boens, a minor. Indictment No. 02-JA-1401 (Juvenile Case).
- 276521 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,259.00 attorney fees for the defense of an indigent defendant, Santana Buford, Father, re: the Buford children, minors. Indictment Nos. 03-JA-886, 03-JA-887 and 03-JA-888 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276522 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,814.50 attorney fees for the defense of an indigent defendant, Candice Vance, Mother, re: the Vance children, minors. Indictment Nos. 03-JA-846 and 03-JA-847 (Juvenile Cases).
- 276523 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,068.00 attorney fees for the defense of an indigent defendant, Geraldine Jenkins, Guardian, re: A. Brown, a minor. Indictment No. 92-JA-18579 (Juvenile Case).
- 276524 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,716.00 attorney fees for the defense of an indigent defendant, S. Morley, a minor. Indictment No. 03-JA-1454 (Juvenile Case).
- 276525 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$4,657.00 attorney fees for the defense of an indigent defendant, Victor Rodriguez, Father, re: V. Rodriguez, a minor. Indictment No. 01-JA-2487 (Juvenile Case).
- 276526 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,917.00 attorney fees for the defense of an indigent defendant, Kimberly Williams, Mother, re: A. Williams, a minor. Indictment No. 96-JA-6547 (Juvenile Case).
- 276527 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$692.00 attorney fees for the defense of an indigent defendant, Frank Nitti, Father, re: G. Nitti, a minor. Indictment No. 05-JA-614 (Juvenile Case).
- 276528 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,564.00 attorney fees for the defense of an indigent defendant, Eugenia Ellis, Mother, re: K. Scott, a minor. Indictment No. 97-JA-3306 (Juvenile Case).
- 276529 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$831.20 attorney fees for the defense of an indigent defendant, Anthony Evans, Father, re: A. Evans, a minor. Indictment No. 05-JA-00392 (Juvenile Case).
- 276531 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$5,848.00 attorney fees for the defense of an indigent defendant, Samuel Larnce, Father, re: B. Conley and M. Larnce, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).
- 276532 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,218.00 attorney fees for the defense of an indigent defendant, Doyle Roberts, Sr., Father, re: D. Roberts, a minor. Indictment No. 05-JA-156 (Juvenile Case).
- 276533 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,147.50 attorney fees for the defense of an indigent defendant, Cherelle Bell, Father, re: D. Cooper, a minor. Indictment No. 05-JA-498 (Juvenile Case).
- 276534 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$7,367.44 attorney fees for the defense of an indigent defendant, Roshawn Crawford, Mother, re: B. Nichols, a minor. Indictment No. 03-JA-758 (Juvenile Case).
- 276535 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, James Smith, Father, re: the Smith children, minors. Indictment Nos. 03-JA-550 and 03-JA-551 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276536 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 276537 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Latania Stewart, Mother, re: the Loupe children, minors. Indictment Nos. 05-JA-00814 and 05-JA-00815 (Juvenile Cases).
- 276538 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,617.25 attorney fees for the defense of indigent defendants, the Bell and Clark children, minors. Indictment Nos. 02-JA-803, 02-JA-804 and 02-JA-805 (Juvenile Cases).
- 276539 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Mark Glenn, Father, re: the Glenn children, minors. Indictment Nos. 05-JA-00773 and 05-JA-00774 (Juvenile Cases).
- 276540 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Emma Johnson, Former Guardian, re: S. Johnson, a minor. Indictment No. 01-JA-2392 (Juvenile Case).
- 276541 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$292.00 attorney fees for the defense of an indigent defendant, James Pugh, Father, re: D. Thompson, a minor. Indictment No. 03-JA-1403 (Juvenile Case).
- 276542 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$6,365.00 attorney fees for the defense of indigent defendants, the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 276543 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Kevin McMillan, Father, re: K. Taylor, a minor. Indictment No. 02-JA-1984 (Juvenile Case).
- 276544 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$838.00 attorney fees for the defense of an indigent defendant, K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).
- 276545 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,418.00 attorney fees for the defense of an indigent defendant, Julian Morgan, Father, re: J. Morgan and F. Steele, minors. Indictment Nos. 03-JA-1548 and 03-JA-1549 (Juvenile Cases).
- 276546 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Fronta Miller, Father, re: T. Hamilton and F. Miller, minors. Indictment Nos. 00-JA-405 and 00-JA-506 (Juvenile Cases).
- 276547 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Marcia Weber, Mother, re: the Weber children, minors. Indictment Nos. 99-JA-2724, 99-JA-2725 and 99-JA-2726 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276548 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,516.00 attorney fees for the defense of an indigent defendant, Pablo Delgado, Father, re: J. Delgado, a minor. Indictment No. 03-JA-019 (Juvenile Case).
- 276549 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Gabriel Vasquez, Father, re: the Vasquez children, minors. Indictment Nos. 98-JA-01780, 98-JA-01781, 98-JA-01782, 98-JA-01783, 98-JA-01784, 98-JA-01785 and 99-JA-01318 (Juvenile Cases).
- 276550 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$862.00 attorney fees for the defense of an indigent defendant, William Ford, Father, re: A. Brown, a minor. Indictment No. 04-JA-1162 (Juvenile Case).
- 276551 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,310.00 attorney fees for the defense of an indigent defendant, Geronimo Gonzalez, Father, re: G. Gonzalez, a minor. Indictment No. 04-JA-493 (Juvenile Case).
- 276552 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, Deva Turner, Mother, re: T. Walker, a minor. Indictment No. 00-JA-00552 (Juvenile Case).
- 276553 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,472.00 attorney fees for the defense of indigent defendants, Lashaun Crowder and Eugene Hunt, Fathers, re: the Crowder and Hunt children, minors. Indictment Nos. 01-JA-1963, 01-JA-1964 and 01-JA-1965 (Juvenile Cases).
- 276555 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Tersea Townsel, Mother, re: the Townsel children, minors. Indictment Nos. 98-JA-00333 and 98-JA-00339 (Juvenile Cases).
- 276556 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$642.00 attorney fees for the defense of an indigent defendant, Robert Gaddis, Father, re: J. Brown, a minor. Indictment No. 05-JA-800 (Juvenile Case).
- 276557 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, William D. Johnson, Father, re: M. Barfield, a minor. Indictment No. 03-JA-1231 (Juvenile Case).
- 276558 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,513.00 attorney fees for the defense of an indigent defendant, A. Dean, a minor. Indictment No. 02-JA-01319 (Juvenile Case).
- 276559 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01488, 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 276560 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$362.00 attorney fees for the defense of an indigent defendant, Jovet Minott, Mother, re: the Douglas child, a minor. Indictment No. 99-JA-1401 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276561 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$551.78 attorney fees for the defense of an indigent defendant, Fawn Loveday, Mother, re: D. Joseph, a minor. Indictment No. 98-JA-04067 (Juvenile Case).
- 276562 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 276563 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,355.00 attorney fees for the defense of an indigent defendant, M. Baker, Mother, re: T. Baker and P. Dillard, minors. Indictment Nos. 04-JA-1384 and 05-JA-464 (Juvenile Cases).
- 276564 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$3,912.61 attorney fees for the defense of an indigent defendant, Anthony Rogers, Father, re: the Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-300 and 03-JA-1525 (Juvenile Cases).
- 276571 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Johnnie Britton, Sr., Father, re: the Britton children, minors. Indictment Nos. 97-JA-1074 and 97-JA-1075 (Juvenile Cases).
- 276572 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,067.20 attorney fees for the defense of an indigent defendant, Rahshone Burnett, Paternal Uncle, re: B. Bobo, a minor. Indictment No. 02-JA-00455 (Juvenile Case).
- 276585 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Craig Ford, Father, re: T. Ford, a minor. Indictment No. 05-JA-00587 (Juvenile Case).
- 276587 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, Deloris Barren, Legal Guardian, re: T. Barlow and D. Barren, minors. Indictment Nos. 94-JA-3050 and 94-JA-3051 (Juvenile Cases).
- 276588 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, A. Newsome, a minor. Indictment No. 03-JA-1627 (Juvenile Case).
- 276589 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Warren Love, Father, re: P. Johnson, a minor. Indictment No. 04-JA-00860 (Juvenile Case).
- 276590 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Ronald Barfield, Father, re: the Barfield and Clark children, minors. Indictment Nos. 03-JA-00059, 03-JA-00060 and 03-JA-00061 (Juvenile Cases).
- 276592 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$207.50 attorney fees for the defense of an indigent defendant, Steven Williams, Father, re: M. Williams, a minor. Indictment No. 04-JA-01076 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276593 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Cynthia Jones, Mother, re: C. Young, a minor. Indictment No. 01-JD-1425 (Juvenile Case).
- 276594 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$539.50 attorney fees for the defense of an indigent defendant, Kevin Vaneaton, Father, re: the Williams children, minors. Indictment Nos. 05-JA-245 and 05-JA-246 (Juvenile Cases).
- 276595 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$253.50 attorney fees for the defense of an indigent defendant, Michael Kratochvil, Father, re: A. Kratochvil, a minor. Indictment No. 04-JA-774 (Juvenile Case).
- 276596 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Ruth Bajner, Mother, re: the Bajner children, minors. Indictment Nos. 04-JA-01187, 04-JA-01188 and 04-JA-01189 (Juvenile Cases).
- 276598 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, Diann Harris, Mother, re: W. Harris, a minor. Indictment No. 04-JA-01186 (Juvenile Case).
- 276604 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, Tamara Addison-Hill, Mother, re: the Addison-Hill children, minors. Indictment Nos. 05-JA-1104, 05-JA-1105, 05-JA-1106, 05-JA-1107, 05-JA-1108 and 05-JA-1109 (Juvenile Cases).
- 276605 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$301.00 attorney fees for the defense of an indigent defendant, Barry Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-368 and 03-JA-369 (Juvenile Cases).
- 276606 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Patricia Powell, Mother, re: the Powell children, minors. Indictment Nos. 02-JA-1026 and 02-JA-1027 (Juvenile Cases).
- 276627 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Aponte children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).
- 276628 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Christopher Jones, Father, re: the Buchanan and Jones children, minors. Indictment Nos. 99-JA-2706, 99-JA-2708 and 99-JA-2709 (Juvenile Cases).
- 276629 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Yvonne Holman, Mother, re: J. Hunter, a minor. Indictment No. 96-JA-2636 (Juvenile Case).
- 276630 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Clydell Ross-Lockett, Mother, re: the

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Lockett children, minors. Indictment Nos. 01-JA-2200, 01-JA-2201, 01-JA-2202 and 01-JA-2203 (Juvenile Cases).

- 276631 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Marie Shaw, Aunt and Former Legal Guardian, re: C. Daniels, a minor. Indictment No. 94-JA-6704 (Juvenile Case).
- 276632 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Robert MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).
- 276633 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 276634 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 276635 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: M. Alexander, a minor. Indictment No. 00-JA-1097 (Juvenile Case).
- 276636 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 276637 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1271 (Juvenile Case).
- 276638 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Anthony Hughes, Sr., Father, re: A. Hughes, a minor. Indictment No. 00-JA-1216 (Juvenile Case).
- 276639 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, H. Verse, a minor. Indictment No. 96-JA-2087 (Juvenile Case).
- 276640 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of indigent defendants, S. Potts and N. Williams, minors. Indictment Nos. 04-JA-880 and 04-JA-1144 (Juvenile Cases).
- 276641 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Calvin Bryant, Father, re: J. Bryant, a minor. Indictment No. 04-JA-60 (Juvenile Case).
- 276642 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Latonga Humphries, Mother, re: S. Crockett and L. Long, minors. Indictment Nos. 02-JA-1233 and 05-JA-384 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276643 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Leon Alexander, Father, re: P. Alexander and A. Hogan, minors. Indictment Nos. 04-JA-409 and 04-JA-412 (Juvenile Cases).
- 276648 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Andrelle Williams, Father, re: the Williams children, minors. Indictment Nos. 05-JA-83, 05-JA-84, 05-JA-85 and 05-JA-86 (Juvenile Cases).
- 276649 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Will Holmes, Father, re: W. Holmes, a minor. Indictment No. 97-JA-233 (Juvenile Case).
- 276650 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Harold Baines, Father, re: H. Baines, a minor. Indictment No. 00-JA-861 (Juvenile Case).
- 276661 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,325.00 attorney fees for the defense of an indigent defendant, Leroy Jackson, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-00415 and 03-JA-00416 (Juvenile Cases).
- 276666 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$843.00 attorney fees for the defense of an indigent defendant, Devita Sallis, Mother, re: the Williams children, minors. Indictment Nos. 05-JA-636, 05-JA-637 and 05-JA-638 (Juvenile Cases).
- 276668 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,230.50 attorney fees for the defense of an indigent defendant, C. Snulligan, a minor. Indictment No. 05-JA-00619 (Juvenile Case).
- 276671 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of an indigent defendant, Deon Bates, Father, re: D. Mickle, a minor. Indictment No. 04-JA-1552 (Juvenile Case).
- 276672 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, Noel Garcia, Father, re: the Schultz children, minors. Indictment Nos. 04-JA-401 and 04-JA-402 (Juvenile Cases).
- 276673 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,765.00 attorney fees for the defense of indigent defendants, Mark McRoyale and Tyrone Otis, Fathers, re: the Knox, McRoyale and Williams children, minors. Indictment Nos. 04-JA-10, 04-JA-12 and 04-JA-14 (Juvenile Cases).
- 276674 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$5,545.00 attorney fees for the defense of an indigent defendant, Terrell Lane, Father, re: the Lane children, minors. Indictment Nos. 01-JA-368, 01-JA-369 and 02-JA-112 (Juvenile Cases).
- 276675 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$468.00 attorney fees for the defense of an indigent defendant, Eliseo Hernandez, Father, re: C. Andrade, a minor. Indictment No. 05-JA-01076 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276676 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$383.00 attorney fees for the defense of an indigent defendant, Helen Pertza, Mother, re: the Pertza children, minors. Indictment Nos. 99-JA-01284 and 99-JA-1388 (Juvenile Cases).
- 276677 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,751.00 attorney fees for the defense of an indigent defendant, Linda Melton, Mother, re: the Hardy and Robinson children, minors. Indictment Nos. 04-JA-01515, 04-JA-01516, 04-JA-01517 and 05-JA-0122 (Juvenile Cases).
- 276678 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,470.28 attorney fees for the defense of an indigent defendant, Tyresse Bush, Mother, re: J. Bush, a minor. Indictment No. 01-JA-1430 (Juvenile Case).
- 276680 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.00 attorney fees for the defense of indigent defendants, the Weeks children, minors. Indictment Nos. 03-JA-00361 and 03-JA-00362 (Juvenile Cases).
- 276681 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,470.00 attorney fees for the defense of an indigent defendant, Janie Young, Mother, re: the Glover and Young children, minors. Indictment Nos. 95-JA-01979, 03-JA-01392 and 05-JA-00347 (Juvenile Cases).
- 276683 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,247.00 attorney fees for the defense of an indigent defendant, Charles Green, Father, re: C. Green, a minor. Indictment No. 04-JA-00952 (Juvenile Case).
- 276685 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Michelle Calhoun, Mother, re: N. Brown, a minor. Indictment No. 01-JA-02305 (Juvenile Case).
- 276686 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).
- 276687 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 276688 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Lillian Fulton, Private Guardian, re: S. Harrington, a minor. Indictment No. 00-JA-00111 (Juvenile Case).
- 276690 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Derrick Montgomery, Father, re: D. Montgomery, a minor. Indictment No. 94-JA-1399 (Juvenile Case).
- 276691 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,452.50 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 99-JA-02720, 99-JA-02721 and 99-JA-02722 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276692 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,257.50 attorney fees for the defense of an indigent defendant, Rosetta Neighbor, Mother, re: the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).
- 276693 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Patricia Johnson, Mother, re: M. Bass, a minor. Indictment No. 05-JA-412 (Juvenile Case).
- 276694 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, T. Petty, a minor. Indictment No. 04-JA-330 (Juvenile Case).
- 276695 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Irma Johnson, Mother, re: the Johnson, Jones, Skipper and White children, minors. Indictment Nos. 03-JA-1458, 03-JA-1459, 03-JA-1460 and 03-JA-1461 (Juvenile Cases).
- 276697 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,777.50 attorney fees for the defense of indigent defendants, the Nunez and Ostolaza children, minors. Indictment Nos. 03-JA-00959, 03-JA-00960, 03-JA-00961 and 03-JA-00962 (Juvenile Cases).
- 276698 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Thomas Olsen, Father, re: S. Olsen, a minor. Indictment No. 01-JA-1622 (Juvenile Case).
- 276699 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, William Easley, Father, re: C. Easley, a minor. Indictment No. 94-JA-7124 (Juvenile Case).
- 276700 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Y. Clinton, a minor. Indictment No. 05-JA-875 (Juvenile Case).
- 276701 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,096.00 attorney fees for the defense of an indigent defendant, Andrea Jeffries, Mother, re: R. Jeffries, a minor. Indictment No. 02-JA-1320 (Juvenile Case).
- 276702 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,605.00 attorney fees for the defense of an indigent defendant, Herbert Coleman, Father, re: D. Coleman, a minor. Indictment No. 04-JA-1298 (Juvenile Case).
- 276703 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,796.00 attorney fees for the defense of an indigent defendant, Ayala Kauffman, Mother, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 276704 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,274.50 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276706 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, Steve Flax, Father, re: the Flax children, minors. Indictment Nos. 04-JA-852, 04-JA-853, 04-JA-854 and 04-JA-855 (Juvenile Cases).
- 276707 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Carmen Salgado, Mother, re: the Salgado children, minors. Indictment Nos. 00-JA-0010, 00-JA-0011, 00-JA-0012 and 00-JA-0013 (Juvenile Cases).
- 276708 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$879.50 attorney fees for the defense of an indigent defendant, James Armwood, Father, re: J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).
- 276709 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,357.50 attorney fees for the defense of an indigent defendant, Rondell Johnson, Father, re: A. Johnson, a minor. Indictment No. 04-JA-889 (Juvenile Case).
- 276710 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,615.50 attorney fees for the defense of an indigent defendant, Kheila Johnson, Mother, re: the Johnson and Thurman children, minors. Indictment Nos. 97-JA-1154, 97-JA-1155 and 00-JA-1226 (Juvenile Cases).
- 276711 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$972.00 attorney fees for the defense of an indigent defendant, Gary Dixon, Father, re: the Bruce and Dixon children, minors. Indictment Nos. 03-JA-329, 03-JA-330, 03-JA-331 and 03-JA-332 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$1,430,045.45
JUVENILE CASES TO BE APPROVED:	\$507,258.65

SPECIAL COURT CASES

- 276597 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,032.75 for expenses incurred for the months of October 2005 through January 2006 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Supervisor, Torts/Civil Rights Litigation Unit, for transmittal.
- 276600 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,978.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of October 7 through November 22, 2005. To date \$32,157.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 276602 LAW OFFICES OF KARLA FIAONI, Karla Fiaoni, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,885.00 attorney fees and expenses regarding Petition for Appointment of Special State's Attorney, Case No. 05-CH-16863 (representation for Commissioner Joseph Mario Moreno), for the period of January 26 through March 28, 2005. To date zero dollars have been paid. Please

forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 276603 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,996.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of October 11 through November 22, 2005. To date \$32,157.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 276607 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,070.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of October 27 through December 1, 2005. To date \$32,157.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 276608 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,292.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of October 26 through December 21, 2005. To date \$32,157.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 276609 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,588.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of October 30 through December 21, 2005. To date \$32,157.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 276610 JOHN ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,810.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd fee petition), for the period of October 13 through November 23, 2005. To date \$32,157.75 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 276611 RICHARD S. KLING, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,995.00 attorney fees and expenses regarding Petition for Appointment of Special State's Attorney, Case No. 05-CH-16863 (representation for Commissioner Joseph Mario Moreno), for the period of January 26 through March 28, 2005. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276612 KURTZ LAW OFFICES, LLC, Dana L. Kurtz, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,847.90 attorney fees and expenses regarding Pettiford v. Sheahan, et al., Case No. 02-C-17777 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-0443), for the period of November 1, 2004 thorough January 9, 2006. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 276613 CHILDRESS DUFFY GOLDBLATT, LTD., Roy R. Brandys, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,884.27 attorney fees and expenses regarding Pettiford v. Sheahan, et al., Case No. 02-C-17777 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-0443), for the period of November 1, 2004 thorough January 9, 2006. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 276614 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,425.72 attorney fees and expenses regarding Kozlowski and Walker v. Michael F. Sheahan, et al., Case No. 05-C-5593 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-18146), for the period of October 21 through November 23, 2005. To date zero dollars have been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276615 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,103.77 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of February 2005. To date \$274,542.74 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 276618 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$64,218.36 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of March 2005. To date \$274,542.74 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 276620 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,473.33 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of April 2005. To date \$274,542.74 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$1,192,165.61
SPECIAL COURT CASES TO BE APPROVED:	\$247,600.60

SPECIAL COURT CRIMINAL CASE

276623 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$139,483.97 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$18,562.50, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$16,537.50, and to pay the sum of \$104,383.97, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of January 2006.

1. Services – Assistant Special Prosecutors	\$37,652.91
2. Office Rent	4,179.02
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	891.23
5. Office Expense	521.11
6. Services – Investigators	34,817.28
7. Services – Consulting	350.00
8. Office Supplies	20,299.66
9. Computer Maintenance	1,600.00
10. Services – Court Reporting	440.10
11. Services – Accounting	2,300.00
12. Westlaw Legal Research	523.88

Said amounts totaling \$139,483.97. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$139,483.97 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2006 TO PRESENT:	\$465,555.67
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$139,483.97

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276580 OPTICAL IMAGE TECHNOLOGY, INC., State College, Pennsylvania, submitting invoice totaling \$59,680.00, part payment for Contract No. 03-42-465, for a document imaging management system for the Treasurer's Office (534-579 Account). (See Comm. No. 269451). Purchase Order No. 128625, approved by County Board November 19, 2002.
- 276581 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$58,468.87, part payment for Contract No. 05-41-595, for a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds for the State's Attorney's Office, for the month of November 2005 (250-260 Account). (See Comm. No. 274604). Purchase Order No. 147520, approved by County Board May 3, 2005.
- 276582 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$74,476.09, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of February 2006 (490-440 Account). (See Comm. No. 276142). Purchase Order No. 142642, approved by County Board October 24, 2003.
- 276583 CHAMPION ENVIRONMENTAL SERVICES, INC., Gilberts, Illinois, submitting invoice totaling \$369,761.00, 5th part payment for Contract No. 05-53-475, for environmental abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of January 2 through February 5, 2006. Bond Issue (28000 Account). (See Comm. No. 275820). Purchase Order No. 146601, approved by County Board July 12, 2005.
- 276584 DUSABLE, INC., Chicago, Illinois, submitting invoice totaling \$27,100.00, part payment for Contract No. 05-41-528, for architectural/engineering services (basic) for the Main Survey and Valve Replacement Project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of January 11 through February 8, 2006. Bond Issue (33000 Account). (See Comm. No. 275421). Purchase Order No. 146623, approved by County Board May 3, 2005.
- 276586 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$282,600.00, 2nd part payment for Contract No. 05-53-403 Rebid/Revised, for the Department of Corrections Infrastructure Renovations, Phase 3 for the Office of Capital Planning and Policy, for the month of January 2006. Bond Issue (20000 Account). (See Comm. No. 275397). Purchase Order No. 147537, approved by County Board September 8, 2005.
- 276625 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$171,000.00, part payment for Contract No. 05-45-635, for printing of various envelopes for the two (2) elections to be held in 2006 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 148443, approved by County Board September 8, 2005.
- 276644 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$47,150.07, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of January 2006 (490-440 Account). Purchase Order No. 148985, approved by County Board November 1, 2005.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276645 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$122,482.14, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the months of December 2005 and January 2006 (236-298 Account). (See Comm. No. 274924). Purchase Order No. 143591, approved by County Board October 17, 2002 and September 8, 2004.
- 276646 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$332,736.25, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of February 2-15, 2006 (239-223 Account). Purchase Order No. 150467, approved by County Board November 3, 2004.
- 276652 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$263,412.00, 5th part payment for Contract No. 05-53-331, for the security improvement project at the Department of Corrections, Divisions III and IV for the Office of Capital Planning and Policy, for the month of January 2006. Bond Issue (20000 Account). (See Comm. No. 275402). Purchase Order No. 146396, approved by County Board June 21, 2005.
- 276653 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$105,000.00, part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of December 2005. Bond Issue (28000 Account). (See Comm. No. 276187). Purchase Order No. 130743, approved by County Board August 1, 2002 and July 13, 2004.
- 276654 MAILTECH, LTD. d/b/a World Marketing-Chicago, Omaha, Nebraska, submitting invoice totaling \$62,675.00, part payment for Contract No. 05-84-592, for printing and processing of renewal booklets and forms for the 2005 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze for the Assessor's Office (040-240 Account). Purchase Order No. 148823, approved by County Board November 15, 2005.
- 276655 ALLEN SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$27,242.82, full payment for Contract No. 06-45-248, for maintenance of computer software (ASG-workload scheduler) for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 150542, approved by County Board November 15, 2005.
- 276658 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of April 2006 (714/012-579 Account). (See Comm. No. 275815). Purchase Order No. 149660, approved by County Board November 16, 2004.
- 276660 OFFICE OF THE CLERK OF THE CIRCUIT COURT, submitting four (4) invoices totaling \$98,000.00, part payment for postage for meter mail for the Clerk of the Circuit Court (335-225 Account). Check to be made payable to the U.S. Postmaster.
- 276663 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$28,105.34, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the month of January 2006 (714/012-579 Account).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

(See Comm. No. 275400). Purchase Order No. 147257, approved by County Board March 18, 2003.

- 276664 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$37,695.00, part payment for Contract No. 04-53-673, to furnish and install floor covering for various County Facilities, for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 273883). Purchase Order No. 146239, approved by County Board September 8, 2004 and May 17, 2005.
- 276665 G4S JUSTICE SERVICES, INC. (formerly ADT Security Services, Inc.), Pittsburgh, Pennsylvania, submitting invoice totaling \$45,868.00, part payment for Contract No. 05-45-480, for the rental of electronic monitoring systems for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the month of December 2005 (236-638 Account). (See Comm. No. 275691). Purchase Order No. 147880, approved by County Board May 3, 2005.
- 276667 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$1,123,469.27, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of December 15, 2005 through February 1, 2006 (239-223 Account). (See Comm. No. 276646). Purchase Order No. 150467, approved by County Board November 3, 2004.
- 276679 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$190,413.30, part payment for Contract No. 04-54-618 Rebid/Revised, for increase in unit meal price (food service) for the Department of Corrections, for the period of December 8-28, 2005 (239-223 Account). Purchase Order No. 150078, approved by County Board November 3, 2004 and January 4, 2006.
- 276684 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$83,416.80, part payment for Contract No. 05-43-491, for Microsoft software and software support for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). Purchase Order No. 148554, approved by County Board April 6, 2005.
- 276689 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$34,260.00, part payment for Contract No. 04-43-879, for computer hardware and related PC support services for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 147590, approved by County Board September 21, 2004.
- 276696 LAKE COUNTY PRESS, Waukegan, Illinois, submitting invoice totaling \$325,146.00, part payment for Contract No. 06-45-91, for the printing of ballots for the March 21, 2006 Primary Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 148631, approved by County Board September 20, 2005.
- 276713 CHICAGO TRANSIT AUTHORITY (CTA), Chicago, Illinois, submitting invoice totaling \$104,510.00, part payment for Contract No. 06-43-311, for transit cards for the Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). Purchase Order No. 150189, approved by County Board January 18, 2006.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 276530 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting six (6) invoices totaling \$48,103.72, part payment for Contract No. 02-72-1271, for reference laboratory testing services at various clinics for the Ambulatory and Community Health Network of Cook County, for the month of October 2005 (893-278 Account). (See Comm. No. 274616). Purchase Order No. 145086, approved by County Board March 18, 2003.

- 276554 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$29,963.43, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending February 11, 2006 (897-222 Account). (See Comm. No. 276143). Purchase Order No. 148981, approved by County Board June 15, 2004.

- 276591 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting nineteen (19) invoices totaling \$475,049.00, part payment for Contract No. 04-41-730, for a subagreement for infectious disease, nephrology, neurology, cardiology, rheumatology, endocrinology, pulmonary medicine, hematology/oncology, critical care and general internal medicine residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of September through December 2005 (897-272 Account). (See Comm. No. 275326). Purchase Order No. 149233, approved by County Board June 15, 2004.

- 276599 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting six (6) invoices totaling \$108,172.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology/heart failure, neurology and general medicine (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of November and December 2005 (897-272 Account). (See Comm. No. 275362). Purchase Order No. 149242, approved by County Board June 15, 2004.

- 276601 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$104,471.89, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of May 2005 (897-235 Account). (See Comm. No. 275384). Purchase Order No. 144478, approved by County Board November 3, 2004.

- 276616 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$1,436,873.00, 3rd part payment for Contract No. 05-42-533, for clinical information system upgrade and support services for Stroger Hospital of Cook County, for the months of January through March 2006 (897-441 Account). Purchase Order No. 149727, approved by County Board June 7, 2005.

- 276617 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$95,859.65, part payment for Contract No. 02-43-1283, to provide health and mental health services for school age children and adolescents at the Bogan/DuSable Health

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- Center located at DuSable High School, and the Dawson/Ford Health Center located at Beethoven Elementary School for the Ambulatory and Community Health Network of Cook County, for the months of December 2005 through June 2006 (893-260 Account). (See Comm. No. 276204). Purchase Order No. 147510, approved by County Board June 18, 2002, June 15, 2004 and June 21, 2005.
- 276619 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting six (6) invoices totaling \$109,656.50, part payment for Contract No. 05-72-271, for radiology temporary staffing services for Provident Hospital of Cook County, on various dates in the months of October through December 2005 (891-260 Account). Purchase Order No. 150385, approved by County Board May 17, 2005.
- 276621 BAYER HEALTHCARE, LLC, Diagnostics Division, Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$28,794.00, part payment for Contract No. 04-42-699, for reportable test kits (HIV, HCV and HIV Trugene) for Stroger Hospital of Cook County, on various dates in the months of January and February 2006 (897-365 Account). Purchase Order No. 149723, approved by County Board May 18, 2004.
- 276622 DEPUY ORTHOPAEDICS, INC., Chicago, Illinois, submitting seven (7) invoices totaling \$55,210.00, part payment for Contract No. 04-45-219, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149054, approved by County Board October 7, 2003.
- 276624 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting two (2) invoices totaling \$70,210.09, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of October and November 2005 (897-365 Account). Purchase Order No. 149343, approved by County Board September 21, 2004.
- 276626 EDWARDS LIFESCIENCES, LLC, Chicago, Illinois, submitting two (2) invoices totaling \$42,800.00, part payment for Contract No. 05-42-346, for the Intramed Side Branch Occlusion System for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 149048, approved by County Board March 1, 2005.
- 276647 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of February 16-28, 2006 (240-272 Account). (See Comm. No. 275695). Purchase Order No. 148994, approved by County Board December 17, 2002.
- 276651 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$31,570.00, part payment for Contract No. 02-15-203H, for hand lotion soap for Stroger Hospital of Cook County (897-330 Account). Purchase Order No. 148842, approved by County Board May 17, 2005.
- 276656 MORRISEY ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$25,529.97, part payment for Contract No. 05-41-210, for hardware, software, and implementation services for the Medical Staff Office (MSO) physician credentialing system for Stroger Hospital of Cook County (717/897-579 Account). (See Comm. No. 270911). Purchase Order No. 144721, approved by County Board December 1, 2004.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 276657 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$26,736.11, part payment for Contract No. 05-73-498 for hematology reagents (Liatest D-Dimer, etc.) and supplies for vendor provided coagulation analyzers manufactured by Diagnostica Stago for Stroger Hospital of Cook County, for the month of November 2005 (897-365 Account). Purchase Order No. 149628, approved by County Board September 20, 2005.
- 276659 HONEYWELL INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$132,030.00, part payment for Contract No. 04-53-864, for the Honeywell Building Alarm System Upgrade, Phases IV and V for Oak Forest Hospital of Cook County, for the period ending January 28, 2006 (715/898-510 Account). (See Comm. No. 275818). Purchase Order No. 145771, approved by County Board May 3, 2005.
- 276662 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$52,320.00, part payment for Contract No. 03-15-501H, for blood culture bottles for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 149170, approved by County Board December 17, 2002.
- 276670 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of February 1-15, 2006 (240-272 Account). (See Comm. No. 275695). Purchase Order No. 144113, approved by County Board December 17, 2002.
- 276682 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$64,050.00, part payment for Contract No. 02-43-195, for non-Microsoft computer software and software support services for Provident Hospital of Cook County (891-441 Account). Purchase Order No. 148081, approved by County Board September 20, 2001, November 7, 2002 and April 6, 2005.
- 276712 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$44,481.00, part payment for Contract No. 05-54-504, for Dinex heat in base food counters for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 148092, approved by County Board October 18, 2005.

COMMISSIONER BUTLER, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 276503 PHILLIP SEVIER, in the course of his employment as a Case Worker for the Juvenile Temporary Detention Center sustained accidental injuries on January 7, 2004. The Petitioner

tripped due to the elevator not being level and fell, and as a result he injured his right knee (surgery to the right knee for patella tendon rupture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-5617 in the amount of \$11,880.00 and recommends its payment. (Finance Subcommittee February 2, 2006). Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 276504 BASILIA SOLIS, in the course of her employment as a Clerk for the Fantus Health Clinic sustained accidental injuries on April 10, 2003. The Petitioner was riding on an elevator that dropped several floors, and as a result she injured her neck and back (cervical sprain/tendonitis, lumbosacral sprain, fibromyalgia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-28999 in the amount of \$5,760.00 and recommends its payment. (Finance Subcommittee February 2, 2006). Attorney: David Z. Feuer, Law Firm of Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276505 MARGARET MARRO, in the course of her employment as an Administrative Assistant for the ~~Treasurer's Office~~ Board of Review sustained accidental injuries on May 10, 2001. The Petitioner tripped over an open drawer of a desk and fell, and as a result she injured her right knee (torn medial meniscus and patellar cartilage pitting requiring surgical repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-70956 in the amount of \$10,323.00 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Anita M. DeCarlo, Law Firm of DeCarlo, Greenfield & DeCarlo, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276506 ROBERT REDMON, in the course of his employment as a Forklift Driver for Oak Forest Hospital of Cook County sustained accidental injuries on May 11, 2004. The Petitioner trapped his foot between the body of the forklift and a concrete wall, and as a result he injured his left foot (second metatarsal fracture of the left foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-34669 in the amount of \$6,975.00 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Neal K. Wishnick, Law Firm of Ellis M. Sostrin & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 276507 JOHN PALCU, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on August 6, 2001. The Petitioner's vehicle was struck in the rear by another vehicle, and as result he injured his back and neck (back and neck injury). The County paid a total of zero in temporary total disability and \$23,467.83 in medical expenses. The County is entitled to recover 75% of its lien, which amounts to \$17,600.00. The County recovered \$8,625.00 of its lien and waived \$8,975.00 of the lien. The Worker's Compensation Commission approved the \$1.00 settlement contract on January 24, 2006. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-47624 in the amount of \$1.00 and recommends its payment. (Finance

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Subcommittee January 11, 2006). Attorney: Evan A. Hughes, Law Office of Evan A. Hughes.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 276508 LAWANDA WALKER, in the course of her employment as a Food Service Worker for Stroger Hospital of Cook County sustained accidental injuries on July 8, 2002. The Petitioner was in a shuttle car when it was struck by another vehicle, and as a result she injured her back and neck (back and neck injury). The County paid a total of \$989.91 in temporary total disability and zero in medical expenses. The County is entitled to recover 75% of that amount, which is \$742.43. The County has agreed to waive \$989.91 of its lien in exchange for a \$1.00 lump sum settlement contract. The Worker's Compensation Commission approved the \$1.00 settlement contract on January 30, 2006. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-40155 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee January 11, 2006). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2006

TO PRESENT:

\$1,510,363.09

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$34,940.00

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 276575 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,535.40. Claim No. 97005954, State's Attorney's Office.

Claimant:	Marsha Lee, 2262 West 120th Place, Blue Island, Illinois 60406
Claimant's Vehicle:	2003 Saturn VUE
Our Driver:	Michael Rein, Unit #0108
Date of Accident:	January 6, 2006
Location:	127th Street near Wireton Road, Blue Island, Illinois

State's Attorney's Office vehicle was traveling westbound on 127th Street near Wireton Road in Blue Island. The County vehicle did not stop in time and struck the Claimant's vehicle, damaging the rear bumper (542-846 Account).

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 276576 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,000.00. Claim No. 97005490, State's Attorney's Office.

Claimant: Tracy Gayton, 1615 North 14th Street, Springfield, Illinois 62702
Claimant's Vehicle: 1999 Chevrolet Monte Carlo
Personal Injury: Neck, back and head
Our Driver: Meribeth Mermall, Unit #0338
Date of Accident: March 9, 2005
Location: Cook Street near 5th Street, Springfield, Illinois

Claimant's vehicle was traveling westbound on Cook Street near 5th Street in Springfield. The Claimant's vehicle entered the intersection on a green light as the County vehicle was traveling northbound on a southbound street and struck the Claimant's vehicle, damaging the left side (542-846 Account). (See also Comm. Nos. 276577, 276578 and 276579).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 276577 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,692.58. Claim No. 97005490, State's Attorney's Office.

Claimant: State Farm Insurance, Subrogee of Lori Thompson, P.O. Box 2374, Bloomington, Illinois 61702-2374
Claimant's Vehicle: 1999 Chevrolet Monte Carlo
Personal Injury: Neck, back and head
Our Driver: Meribeth Mermall, Unit #0338
Date of Accident: March 9, 2005
Location: Cook Street near 5th Street, Springfield, Illinois

Claimant's vehicle was traveling westbound on Cook Street near 5th Street in Springfield. The Claimant's vehicle entered the intersection on a green light as the County vehicle was traveling northbound on a southbound street and struck the Claimant's vehicle, damaging the left side (542-846 Account). (See also Comm. Nos. 276576, 276578 and 276579).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 276578 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,430.00. Claim No. 97005490, State's Attorney's Office.

Claimant: Lori Thompson and her attorney, David A. Rolf, P.O. Box 5131, Springfield, Illinois 62705
Claimant's Vehicle: 1999 Chevrolet Monte Carlo

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Our Driver: Meribeth Mermall, Unit #0338
Date of Accident: March 9, 2005
Location: Cook Street near 5th Street, Springfield, Illinois

Claimant's vehicle was traveling westbound on Cook Street near 5th Street in Springfield. The Claimant's vehicle entered the intersection on a green light as the County vehicle was traveling northbound on a southbound street and struck the Claimant's vehicle, damaging the left side (542-846 Account). (See also Comm. Nos. 276576, 276577 and 276579).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 276579 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,000.00. Claim No. 97005490, State's Attorney's Office.

Claimant: Cameron Townsend, 1615 North 14th Street, Springfield, Illinois 62702
Claimant's Vehicle: 1999 Chevrolet Monte Carlo
Personal Injury: Neck, back and head
Our Driver: Meribeth Mermall, Unit #0338
Date of Accident: March 9, 2005
Location: Cook Street near 5th Street, Springfield, Illinois

Claimant's vehicle was traveling westbound on Cook Street near 5th Street in Springfield. The Claimant's vehicle entered the intersection on a green light as the County vehicle was traveling northbound on a southbound street and struck the Claimant's vehicle, damaging the left side (542-846 Account). (See also Comm. Nos. 276576, 276577 and 276578).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$34,909.23
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$14,657.98

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 276565 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$328.75 regarding Arbitration between Illinois Fraternal

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Order of Police Labor Council and County of Cook (filed July 21, 2005). This grievance was brought by the Illinois Fraternal Order of Police Labor Council alleging that a dues increase was not deducted from the union membership in a timely fashion. The parties have agreed to settle this matter for the sum of \$328.75, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$328.75, made payable to the Illinois Fraternal Order of Police Labor Council. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

- 276566 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 In the Matter of Deputy Sheriff Brian Dunleavy, MB 1376. This matter involves the termination of Deputy Sheriff Brian Dunleavy from his county employment. Mr. Dunleavy's case is pending before the Sheriff's Merit Board. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Brian Dunleavy. Please forward the check to John Coyne, Assistant State's Attorney, Labor & Employment Section, for transmittal.
- 276567 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,100.00 for the release and settlement of suit regarding Sago v. Cook County Sheriff, Case No. 02-M1-301122. This matter involves a claim by the plaintiff alleging injury in a traffic accident. The matter has been settled for the sum of \$2,100.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,100.00, made payable to Larry Sago and Randall F. Peters & Associates, Ltd., his attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.
- 276568 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Jason Fortner v. Mals & Schaller, Case No. 04-L-2862. This matter involves alleged personal injury in a traffic accident that occurred in Palatine Township, involving a Cook County Sheriff's Police vehicle. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to Jason Fortner and Riffner, Barber, Rowden & Manassa, his attorneys. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 276569 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$19,000.00 for the release and settlement of suit regarding Edgar Hoskins v. Cook County Jail, Case No. 04-CV-5444. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$19,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 7, 2005. State's Attorney recommends payment of \$19,000.00, made payable to Edgar Hoskins. Please forward the check to Patrick S. Smith, Assistant State's Attorney, for transmittal.
- 276570 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$160,000.00 for the release and settlement of suit regarding Gabriel England v. Officer Hart, et al., Case No. 05-C-132. This matter arises from

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

allegations of civil rights violations. The matter has been settled for the sum of \$160,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 9, 2005. State's Attorney recommends payment of \$160,000.00, made payable to Gabriel England and Gregory E. Kulis, his attorney. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation Section, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 276573 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Marjuen Gbapaywea, as Special Administrator of the Estate of Michael Wannah, Plaintiff v. County of Cook, Case No. 02-L-9349. We have settled this alleged medical negligence case for the sum of \$750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of January 5, 2006. State's Attorney recommends payment of \$750,000.00, made payable to Marjuen Gbapaywea, as Special Administrator of the Estate of Michael Wannah, Deceased and Hofeld & Schaffner, her attorneys. Please forward the check to Joyce E. Schoonover, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 276574 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$850,000.00 for the release and settlement of suit regarding Norma Gallion, as Special Administrator of the Estate of Dewitt Mines, Deceased v. County of Cook, Case No. 01-L-3995. We have settled this alleged medical negligence case for the sum of \$850,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 2, 2006. State's Attorney recommends payment of \$850,000.00, made payable to Norma Gallion, as Special Administrator of the Estate of Dewitt Mines, Deceased and Fred Truglio, her attorney. Please forward the check to Edward Harmening, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2006 TO PRESENT:	\$5,166,336.52
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,788,928.75

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

276669 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$201,606.73, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 2-15, 2006.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 15, 2006**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #10	\$ 332,433.50
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #19	9,037.00
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to the Chicago River Estimate #7	88,078.56
Greco Contractors, Inc.	Section: 04-W4310-03-RP	19,327.33

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

	Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #16	
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimate #15	31,947.00
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #19	21,257.00
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #12	5,296.00
K-Five Construction Corporation	Section: 04-B5332-02-CH 138th Street at Halsted Street Estimate #9	12,852.10
Triggi Construction, Inc.	Section: 02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road Estimate #10 and semi-final	32,324.73
Vixen Construction Company	Section: 04-W5602-05-RP State Street, 26th Street to Joe Orr Road Estimate #10 and final	40,648.94
Albin Carlson & Company	Section: 99-A7622-03-FP Techny Road CNI Estimate #1 and final	9,111.41
Village of Northfield	Section: 00-26344-04-RS Edens Expressway East Frontage Road, Linder Avenue to Orchard Lane County's Reimbursement of Construction Costs Progressive Estimate #1 and final	156,358.88
S.T.A.T.E. Testing, LLC	Section: 03-26344-06-FP Edens Expressway West Frontage Road	197.50

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

S.T.A.T.E. Testing, LLC	Section: 03-W3443-03-RS Sunset Ridge Road	128.00
S.T.A.T.E. Testing, LLC	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue	385.00
S.T.A.T.E. Testing, LLC	Section: 04-W4310-03-RP Crawford Avenue	197.50
S.T.A.T.E. Testing, LLC	Section: 01-B5919-03-RS 167th Street	197.50
S.T.A.T.E. Testing, LLC	Section: 97-B5014-01-PV 127th Street	4,359.63
S.T.A.T.E. Testing, LLC	Section: 01-W3016-02-FP 88th/86th Avenue	142.75
S.T.A.T.E. Testing, LLC	Section: 99-A7622-03-FP Techny Road	1,222.50
Nakawatase, Wynn & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #16	6,483.80
	Estimate #12 - HLR	13,005.23
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering Various locations Work Order #17, Estimate #2 and final	1,048.26
	Work Order #18, Estimate #3 and final	1,764.74
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #2, Estimate #11	1,698.34
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Maintenance Charges December 2005	109,428.00
	Authorization #2005003	1,091.41
	Authorization #2005010	474.00
	Authorization #2005024	160.00
Village of Deerfield	Section: 05-8EMIM-33-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad	11.12

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

	Account #61-0620 From November 21, 2005 to December 28, 2005	
Village of Deerfield	Section: 06-8EMIM-34-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From December 28, 2005 to January 16, 2006	11.12
Village of Glenview	Section: 05-8EMIM-33-GM Water Charges Pump Station #2 East Lake Avenue, East of Pfingsten Road, Executive Lane Account #G-89-00-1200 From September 15, 2005 to December 20, 2005	0.32
Arrow Road Construction Company	Section: 05-PATCH-25-GM Bituminous Premix (Cold Patch) Estimate #6	918.54
Gallagher Asphalt Corporation	Section: 05-PATCH-25-GM Bituminous Premix (Cold Patch) Estimate #5	693.88
Morton Salt	Section: 05-8SALT-26-GM Rock Salt (Sodium Chloride) Estimate #5	57,778.42
Vulcan Construction Materials	Section: 05-STONE-13-GM Crushed Limestone Estimate #1	3,430.37
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #51	8,702.64
Preform Traffic Control Systems, Ltd.	Section: 06-8PVMK-27-GM Pavement Markings Estimate #5	75,702.79
Barricade Lites, Inc.	Section: 06-8SPAM-27-GM Sign Panel Assembly Maintenance 2006 Estimate #1	7,492.75

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

CSX Transportation, Inc.	Section: 01-B7528-05-PV 123rd Street at the Baltimore & Ohio Chicago Terminal Railroad (CSXT), Cicero Avenue to Kedzie Avenue Invoice #1 and final	4,000.00
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LATER DATE EXAM FEE

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Parcel: 103 Order #: 008257891-1	50.00

LATER DATE FEE

127TH STREET	SECTION: 97-B5014-01-PV	
Wheatland Title Guaranty	Parcels: OE: 90012 and 90025	200.00

NEGOTIATION SERVICES

119TH STREET	SECTION: 88-B7430-02-RP	
Mathewson & Mathewson	Parcel: TR: 29-07 and TE: 29-07	1,200.00

APPRAISAL SERVICES

LEE ROAD	SECTION: 04-A7323-01-FP	
"T" Engineering Service, Ltd.	TRs: 23-01, 02, 03 and 08	4,000.00

LAND ACQUISITION

119TH STREET	SECTION: 88-B7430-02-RP	
Great Lakes Trust Company Tut 92041 City of Blue Island	TR: 29-07 and TE: 29-07	17,700.00

APPRAISAL SERVICES

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
"T" Engineering Service, Ltd.	TRs: 0018, 19, 20 and 26	6,000.00

LAND ACQUISITION

HOWARD STREET	SECTION: 02-A8626-02-FP	
LaSalle Bank National Association Successor trustee to American National Bank and Trust Company of Chicago 40365	Parcel: 26-01	7,500.00

for Mr. Leonard Rose

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER GOSLIN MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 15, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri and Suffredin (15)

Absent: Commissioner Sims (1)

Excused Absence: President Stroger (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 05-73-459 REBID

Substance Abuse Treatment Program for the
Department of Corrections, to:

Human Resources Development Institute, Inc. (HRDI) \$947,980.00

CONTRACT NO. 05-84-626 REBID

Floor and Wall Covering Supplies for the
Department of Facilities Management, to:

S & M Carpets, Inc. \$168,460.52

CONTRACT NO. 05-73-646

Mattresses with Integrated Pillows for the
Department of Corrections, to:

Estee Bedding Company \$212,580.00

CONTRACT NO. 06-72-31 REBID

Blood, Blood Products, Specialized Blood Components and
Testing Services for the Bureau of Health Services, to:

LifeSource \$8,832,318.30

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-54-34 REBID/REVISED

Staples, Grocery Items, Dry and Canned Goods
for the Bureau of Health Services, to:

Robin's Food Distribution, Inc.	Section I	\$ 524,104.49
Robin's Food Distribution, Inc.	Section II	<u>722,911.32</u>
		\$1,247,015.81

PRESIDENT PRO-TEM VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 06-72-157 REBID

Diagnostic Angiography Catheters for

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	\$155,880.70
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-73-216

Dialysis Catheters with Pre-curved Design Manufactured by Bard
Access Systems for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	\$76,900.00
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CONTRACT NO. 06-72-224

Posterior Intraocular and Anterior Chamber Lenses
for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation	\$250,820.00
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CONTRACT NO. 05-84-556 REBID/REVISED

Furnish and Install Oce' Wide Format Printing System
for the Recorder of Deeds Office, to:

Oce' North America, Inc.	\$70,895.20
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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-72-155

Microbiology Reagents and Consumable Laboratory
Supplies for Stroger Hospital of Cook County, to:

Dik Drug Company, Inc.	Section I	\$ 43,267.02
Dik Drug Company, Inc.	Section II	105,916.97
Progressive Industries, Inc.	Section III	303,093.29
		<u>\$452,277.28</u>

CONTRACT NO. 06-15-022H

Catheters for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 2,510.46
Dik Drug Company, Inc.	518,081.89
Ekla Corporation	427,156.13
Globe Medical-Surgical Supply Company	29,302.00
The JM Group, Inc.	7,418.75
Progressive Industries, Inc.	227,042.76
Pro-Medical Equipment & Supplies, Inc.	<u>572,455.00</u>
Partial award	\$1,783,966.99

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-115H

Dry Cell and Flashlight Batteries for
the Bureau of Health Services, to:

Production Distribution Companies	\$23,700.00
Progressive Industries, Inc.	7,298.00
Root Brothers Manufacturing & Supply Company	<u>21,234.00</u>
Partial award	\$52,232.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-161H

Gauze Sponges and Stockinette for
the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 644.40
Dik Drug Company, Inc.	210,150.87
Ekla Corporation	123,840.00
Midwest Medical Supply Company, LLC	4,396.00
Progressive Industries, Inc.	<u>89,207.31</u>
Partial award	\$428,238.58

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 06-15-156H

Disposable Isolation Gowns and Reusable
Scrubs for the Bureau of Health Services, to:

Ekla Corporation	Section I	\$284,970.00
Progressive Industries, Inc.	Section II	9,677.00
Progressive Industries, Inc.	Section III	<u>9,576.50</u>
		\$304,223.50

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 04-84-798 Rebid/Revised	Third Party Correspondence Services for the Bureau of Health Services
Contract No. 06-54-230	Plaster and Stucco Repair for Oak Forest Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 04-84-798 REBID/REVISED AND 06-54-230.

COMMISSIONER PERAICA VOTED NO ON CONTRACT NOS. 04-84-798 REBID/REVISED AND 06-54-230.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Finance Committee (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

March 13, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Commissioners Gorman, Hansen, Murphy and Quigley (5)

Absent: Vice Chairman Goslin and Commissioner Maldonado (2)

Also Present: Sara Hynes - Assistant State's Attorney, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Monday, March 13, 2006 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

Chairman Collins stated that a quorum was present, and she asked permission to stand at recess to the call of the Chair. The meeting was recessed and reconvened at 10:15 A.M. that same day.

271732 **DISPLACED BUILDING SERVICE WORKERS PROTECTION ORDINANCE (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Larry Suffredin and Earlean Collins, County Commissioners; and Co-Sponsored by Elizabeth Ann Doody Gorman, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy,

Mike Quigley, Peter N. Silvestri and Bobbie L. Steele, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

DISPLACED BUILDING SERVICE WORKERS PROTECTION ORDINANCE

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs;

NOW, THEREFORE, BE IT ORDAINED, by the People of the County of Cook, Illinois, represented by the Cook County Board of Commissioners:

Section 1: Title. This Ordinance may be cited as the Displaced Building Service Workers Protection Ordinance.

Section 2: Definitions.

Section 3: Protection for building service employees.

Section 4: Violation.

Section 5: Exemptions.

Section 6: Effective date. This Ordinance takes effect upon becoming law.

***Referred to the Committee on Business and Economic Development on June 21, 2005. Deferred on July 26, 2005, September 6, 2005, and February 23, 2006 by the Business and Economic Development Committee. And deferred by the County Board Meeting on March 1, 2006.**

Chairman Collins stated that there is an amendment that the Committee is currently working on, but the amendment requires development. The amendment as drafted will be available for the Commissioners to review prior to the Board Meeting of Wednesday, March 15, 2006. A vote will not be taken on the amendment as it has not been referred to the Committee.

Commissioner Quigley, moved to defer Communication No. 271732. The motion to defer died for a lack of a second.

Commissioner Hansen, seconded by Commissioner Gorman, moved to deny Communication No. 271732. The motion to deny failed.

The Committee did not take any action on Communication No. 271732.

276231 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Peter C. Nicholson, Director, transmitting a Communication, dated February 8, 2006.

Re: 455 Academy, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding 455 Academy, LLC's application for Class 6b property tax incentive for your consideration.

455 Academy, LLC request approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

455 Academy, LLC's application for a Class 6b, the Resolution of the Village of Northbrook, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 455 Academy, LLC and the Resolution from the Village of Northbrook for an abandoned industrial facility located at 455 Academy Drive, Northbrook, Cook County, Illinois, Property Index Number 04-05-400-018-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to 455 Academy, LLC for an abandoned industrial facility located at 455 Academy Drive, Northbrook, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Committee on Business and Economic Development on March 1, 2006.**

Commissioner Gorman, seconded by Commissioner Quigley, moved the approval of Communication No. 276231. The motion carried.

**06-R-133
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

WHEREAS, the County Board of Commissioners has received and reviewed an application from 455 Academy, LLC and the Resolution from the Village of Northbrook for an abandoned industrial facility located at 455 Academy Drive, Northbrook, Cook County, Illinois, Property Index Number 04-05-400-018-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to 455 Academy, LLC for an abandoned industrial facility located at 455 Academy Drive, Northbrook, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Collins asked the Secretary to the Board to call upon the registered public speaker.

Public Speaker

1. George Blakemore, Concerned Citizen

Chairman Collins entertained a motion to adjourn, which was made by Commissioner Quigley. Thereafter, Chairman Collins declared the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Steele, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

March 9, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Gorman, Moreno and Peraica (5)

Absent: Commissioners Sims and Steele (2)

Also Present: Commissioners Butler, Claypool, Collins, Daley, Hansen, Maldonado, Murphy and Suffredin (8); Wally S. Kos, P.E. - Superintendent of Highways, Highway Department; Cedric Leer, P.E. - Construction Bureau Chief, Highway Department; Leon Tamaraz - Division Head, Material Testing, Highway Department; and Serji N. Amirkhanian, Ph.D. - Professor, Clemson University

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Thursday, March 9, 2006, at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

274785 THE COOK COUNTY RUBBERIZED ASPHALT PILOT PROJECT RESOLUTION (PROPOSED RESOLUTION). Submitting A Proposed Resolution Sponsored By Mike Quigley, County Commissioner; Co-Sponsored by John H. Stroger, Jr., President, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Resolution.

PROPOSED RESOLUTION

Cook County Rubberized Asphalt Pilot Project

WHEREAS, rubberized asphalt, also known as asphalt-rubber or A-R, is a blend of asphalt cement, reclaimed tire rubber, and certain additives, in which the rubber component is at least 15 percent by weight of the total blend; and

WHEREAS, increased use of rubberized asphalt by local governments such as Cook County could have a transformative effect on the market for paving materials, given local governments' status among the largest purchasers of goods and services in the United States; and

WHEREAS, widespread use of rubberized asphalt by Cook County has the potential to save taxpayers money by reducing spending on road construction and repair over the long term.

NOW, THEREFORE, BE IT ~~ORDAINED~~ RESOLVED, by the Cook County Board of Commissioners, that the Highway Department is hereby directed to select a capital improvement project related to roads, parking lots, sidewalks, biking or walking paths, or other pedestrian or vehicular facilities, for a pilot project in which rubberized asphalt shall be used in place of conventional asphalt. Such project shall feature at least 2,000 square feet of rubberized asphalt and a similarly sized patch of conventional asphalt, to enable comparisons. Such project shall be selected by the Highway Department within 6 months of the passage of this resolution and completed within ~~12~~ 18 months of the passage of this resolution.

BE IT FURTHER ~~ORDAINED~~ RESOLVED, that the Highway Department report back to the Board no later than 3 months after completion of the project with an initial evaluation of the performance of rubberized asphalt and quarterly reports thereafter.

BE IT FURTHER ~~ORDAINED~~ RESOLVED, that this ~~Ordinance~~ Resolution is hereby repealed 3 years after it is enacted into law.

Note: This item was also referred, as amended to the Committee on Roads and Bridges. (Comm. No. 274784).

***Referred, as amended to the Committee on Environmental Control on December 21, 2005.**

Serji Amirkhanian, Ph.D., Professor, Clemson University, made a presentation regarding rubberized asphalt.

Chairman Quigley inquired what percentage of tires are now being burned or shredded.

Dr. Amirkhanian replied that approximately 60% of tires are now being burned.

Commissioner Collins asked whether the initial high cost of this product is offset by long-term savings.

Dr. Amirkhanian replied in the affirmative. He stated that, in particular, rubberized asphalt lasts longer than regular asphalt, and that it requires less maintenance. Dr. Amirkhanian further stated that he has a report that addresses this issue and that he will share this report with any Commissioner who is interested in it.

Commissioner Hansen asked at what point in the life cycle of a given road the rubberized asphalt yields savings.

Dr. Amirkhanian replied that this varies from project to project.

Commissioner Hansen asked for an average estimate.

Dr. Amirkhanian replied that, on average, there is at least a 30% to 40% savings when rubberized asphalt is used.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Commissioner Daley inquired whether rubberized asphalt has been used in cold-weather climates.

Dr. Amirkhanian replied that rubberized asphalt has been used for a number of years very successfully in Flagstaff, Arizona, where the temperature ranges from minus 20 degrees to 110 degrees. He further stated that rubberized asphalt has been shown to work with salt and other chemicals as well.

Vice Chairman Silvestri inquired whether rubberized asphalt can also be used for new roads.

Dr. Amirkhanian replied in the affirmative. He added that rubberized asphalt is usually used for older, very badly cracked roads.

Vice Chairman Silvestri inquired whether a road's asphalt base needs to be replaced.

Dr. Amirkhanian replied in the negative.

Vice Chairman Silvestri inquired whether another layer needs to be added on top of the rubberized asphalt.

Dr. Amirkhanian replied in the negative.

Vice Chairman Silvestri inquired whether it is preferable to remove the base if the road is severely damaged.

Dr. Amirkhanian replied that sometimes it is best to do this, but not always.

Commissioner Hansen inquired whether the amount of friction increases when rubberized asphalt is used.

Dr. Amirkhanian replied that the friction level increases from 10% to 20%.

Commissioner Hansen inquired how rubberized asphalt impacts the life time of a vehicle's tire.

Dr. Amirkhanian replied that, to date, this factor is unknown.

Wally S. Kos, P.E., Superintendent of Highways, Highway Department, introduced his staff who will be working on this project: Cedric Leer, P.E, Construction Bureau Chief, Highway Department and Leon Tamaraz, Highway Engineer IV, Division Head, Materials and Testing, Highway Department.

Superintendent Kos stated that he supports a pilot program for implementing rubberized asphalt. The pilots would be conducted in the northern part of the County as well as in Chicago. He inquired whether the extensive utility work and hand structures in the City would pose any problem in testing.

Dr. Amirkhanian replied in the negative.

Chairman Quigley suggested that Superintendent Kos and Dr. Amirkhanian meet after the meeting to discuss the technical aspects of utilizing rubberized asphalt for the County's roads.

Commissioner Hansen inquired how many lanes will be tested.

Superintendent Kos replied that the County will be testing approximately one-and-one-half to three miles of road, and that this road will have never been treated with rubberized asphalt, except for tiny cracks.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Commissioner Hansen requested a comparison of the costs of the existing asphalt and that of rubberized asphalt.

Commissioner Collins inquired whether the Highway Department has begun implementation of the pilot program.

Superintendent Kos replied that the Highway Department has devoted some time to considering the option.

Chairman Quigley stated that Jim Stepp, President, Rubber Asphalt Solutions, would be meeting with Superintendent Kos after the meeting.

Chairman Quigley suggested that the Highway Department be given additional time in which to implement the pilot program.

Vice Chairman Silvestri, seconded by Commissioner Moreno, moved to amend Item No. 274785, deleting 12 months and inserting 18 months in its place. The motion carried.

Vice Chairman Silvestri, seconded by Commissioner Moreno, moved the approval of Communication No. 274785, as amended. The motion carried.

**06-R-132
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

COOK COUNTY RUBBERIZED ASPHALT PILOT PROJECT

WHEREAS, rubberized asphalt, also known as asphalt-rubber or A-R, is a blend of asphalt cement, reclaimed tire rubber, and certain additives, in which the rubber component is at least 15 percent by weight of the total blend; and

WHEREAS, rubberized asphalt is routinely used in paving projects in Arizona, California, and Texas, among other states; and

WHEREAS, use of rubberized asphalt takes scrap tires out of the waste stream, alleviating the environmental and fiscal costs of tire disposal; and

WHEREAS, every lane mile of roadway constructed with rubberized asphalt requires between 500 and 2,000 used tires; and

WHEREAS, repaving just five percent of the nation's roads each year with rubberized asphalt would remove all scrap tires from the waste stream; and

WHEREAS, rubberized asphalt reduces highway noise by 60 percent compared to conventional asphalt, according to a study conducted by Sacramento County, California; and

WHEREAS, rubberized asphalt is used successfully in cold climates, including the Sierra Nevada mountains in California and areas in Arizona at elevations exceeding 7,000 feet, where winter temperatures dip to -20 degrees Fahrenheit; and

WHEREAS, increased use of rubberized asphalt by local governments such as Cook County could have a transformative effect on the market for paving materials, given local governments' status among the largest purchasers of goods and services in the United States; and

WHEREAS, rubberized asphalt is more durable and therefore more economical than conventional asphalt, with several recent studies confirming that rubberized asphalt has lower life-cycle costs; and

WHEREAS, roads built with rubberized asphalt will last longer than conventionally-constructed roads, reducing the frequency with which traffic is disrupted by road reconstruction projects; and

WHEREAS, a study by the Arizona Department of Transportation found that 10-year maintenance costs for rubberized asphalt were \$500 per lane-mile, compared to \$1,400 per lane-mile for conventional asphalt; and

WHEREAS, widespread use of rubberized asphalt by Cook County has the potential to save taxpayers money by reducing spending on road construction and repair over the long term.

NOW, THEREFORE, BE IT ~~ORDAINED~~ RESOLVED, by the Cook County Board of Commissioners, that the Highway Department is hereby directed to select a capital improvement project related to roads, parking lots, sidewalks, biking or walking paths, or other pedestrian or vehicular facilities, for a pilot project in which rubberized asphalt shall be used in place of conventional asphalt. Such project shall feature at least 2,000 square feet of rubberized asphalt and a similarly sized patch of conventional asphalt, to enable comparisons. Such project shall be selected by the Highway Department within 6 months of the passage of this Resolution and completed within ~~12~~ 18 months of the passage of this Resolution; and

BE IT FURTHER ~~ORDAINED~~ RESOLVED, that the Highway Department report back to the Board no later than 3 months after completion of the project with an initial evaluation of the performance of rubberized asphalt and quarterly reports thereafter; and

BE IT FURTHER ~~ORDAINED~~ RESOLVED, that this ~~Ordinance~~ Resolution is hereby repealed 3 years after it is enacted into law.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Attest: DAVID ORR, County Clerk

Note: This item 06-R-132 also appears in the March 9, 2006 Roads and Bridges Committee Report of this Journal of Proceedings, page 73.

Written Testimony Only:

Jim Stepp - President, Rubber Asphalt Solutions, LLC

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

MIKE QUIGLEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Report of the Committee on Environmental Control be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

March 13, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Peraica, Quigley, Sims, Steele and Suffredin (13)

Absent: Vice Chairman Goslin, Commissioners Murphy, Silvestri and President Stroger (4)

Also Present: Helen Haynes and Marcia Organ - Assistant State's Attorney, State's Attorney's Office; Daniel H. Winship, M.D. - Chief, Bureau of Health Services; Sidney Thomas - Acting Chief Operating Officer, Ambulatory and Community Health Network; and Stephen A. Martin, Jr., Ph.D., M.P.H. - Chief Operating Officer, Department of Public Health.

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Monday, March 13, 2006 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Chairman Butler stated that the Committee will take up the first two items (Comm. Nos. 275837 and 275838), followed by the hearing on Bethany Hospital (Comm. No. 276235).

275837 COOK COUNTY CLEAN INDOOR AIR ORDINANCE (PROPOSED ORDINANCE).
Submitting a Proposed Ordinance sponsored by Mike Quigley, Forrest Claypool, Earlean Collins, John P. Daley, Gregg Goslin, ~~and~~ Roberto Maldonado, Jerry Butler, Carl R. Hansen, Joseph Mario Moreno, Anthony J. Peraica, Deborah Sims and Bobbie L. Steele,
County Commissioners.

PROPOSED ORDINANCE

COOK COUNTY CLEAN INDOOR AIR ORDINANCE

WHEREAS, secondhand smoke contains over 4,000 chemical compounds, of which 200 are known poisons including carbon monoxide, arsenic, cyanide, benzene and formaldehyde; and

WHEREAS, the U.S. Environmental Protection Agency classifies secondhand smoke as a "Class A Carcinogen"; and

WHEREAS, secondhand smoke is the third leading cause of preventable death in America and causes cancer, stroke, heart disease, SIDS and asthma; and

WHEREAS, employees who work in smoke-filled businesses suffer a 25-50% higher risk of heart attack and higher rates of death from cardiovascular disease and cancer, as well as increased acute respiratory disease and measurable decrease in lung function; and

WHEREAS, limiting the exposure to secondhand smoke will result in considerable savings to taxpayers through the reduction of direct and indirect medical costs to County employees and taxpayers utilizing County health facilities; and

WHEREAS, the Cook County Board of Commissioners finds and declares that the purposes of this Ordinance are (1) to protect the public health and welfare by prohibiting smoking in all public places and places of employment, and (2) the guarantee the right of nonsmokers to breathe smoke-free air which shall have priority over the desire to smoke.

NOW, THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

- | | |
|-------------------|----------------------------------------------------|
| Section 1: | Title |
| Section 2: | Interpretation with Other Laws |
| Section 3: | Definitions |
| Section 4: | Prohibition of Smoking in Public Places |
| Section 5: | Reasonable Distance |
| Section 6: | Where Smoking is not Regulated |
| Section 7: | Declaration of Establishment as Non-smoking |
| Section 8: | Posting of Signs |
| Section 9: | Non-retaliation |

Section 10:	Enforcement
Section 11:	Violations and Penalties
Section 12:	Public Education
Section 13:	Other Applicable Laws
Section 14:	Severability
Section 15:	Applicability of this Ordinance
Section 16:	Effective Date

***Referred to the Committee on Health and Hospitals 02/15/06.**

Amendment #1 - Section 3: Definitions - Page 4

Sponsored by Commissioner Quigley

“Restaurant” means an eating establishment, including without limitation coffee shops, cafeterias, sandwich shops, and private and public school cafeterias that gives or offers for sale, food to the public, guests or employees, as well as kitchens and catering facilities in which food is prepared on the premises for serving elsewhere. The term “Restaurant” shall include a restaurant bar area, if applicable, an attached bar/tavern.

Commissioner Quigley, seconded by Commissioner Daley, moved approval of Amendment #1 on page 4 of the Proposed Substitute Ordinance. The motion carried.

Amendment #2 - Section 4: Prohibition of Smoking in Public Places - Page 6

Sponsored by Commissioner Quigley

~~23. Government vehicles used for County business such as maintenance trucks or fleet vehicles.~~

Commissioner Quigley, seconded by Commissioner Steele, moved approval of Amendment #2 on page 6 of the Proposed Substitute Ordinance. The motion carried.

Amendment #3 - Section 11: Violations and Penalties - Page 9

Sponsored by Commissioner Quigley

~~D. Revenues collected pursuant to this Ordinance will be dedicated to enforcement and public education, including the 890-298 account for funding of lung related illness programs.~~

D. Fines collected pursuant to this Ordinance will be deposited into a Special Fund created and maintained by the Cook County Treasurer. This Special Fund shall be utilized as directed by the Cook County Board of Commissioners for enforcement, public education purposes relating to the health hazards associated with smoking and for lung related illness programs. The Cook County Board of Commissioners may enter into intergovernmental agreements with local governmental entities to allow distribution of a portion of such Special Fund to such local governmental entities, for use in accordance with these purposes.

Commissioner Quigley, seconded by Commissioner Daley, moved approval of Amendment #3 on page 9 of the Proposed Substitute Ordinance. The motion carried.

Chairman Butler called on Dr. Stephen A. Martin, Jr., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health, to address the Committee.

Dr. Martin stated that he was pleased to testify on behalf of the Cook County Clean Indoor Air Ordinance. Second-hand smoke kills an estimated 65,000 people nationally each year; in Illinois eight people die each day from exposure to second-hand smoke. In the United States about 90% of lung cancer deaths in men and about 80% of lung cancer deaths in women are due to smoking. The benefits of the Cook County Clean Indoor Air Ordinance are that fewer people will be exposed to second-hand smoke and more people may stop smoking. The Ordinance enforces the same protection to the unincorporated residents of Cook County that the City of Chicago and the Village of Skokie have provided for their residents.

Commissioner Quigley, seconded by Commissioner Daley, moved the approval of Communication No. 275837, as amended. The motion carried.

275838 **SMOKING POLICY FOR COOK COUNTY FACILITIES ORDINANCE (PROPOSED SUBSTITUTE ORDINANCE).** Submitting a Proposed Substitute Ordinance sponsored by Mike Quigley, Forrest Claypool, Earlean Collins, John P. Daley, Gregg Goslin, and Roberto Maldonado, Jerry Butler, Elizabeth Ann Doody Gorman, Carl R. Hansen, Joseph Mario Moreno, Anthony J. Peraica, Deborah Sims and Bobbie L. Steele, County Commissioners.

The following is a synopsis of the Proposed Substitute Ordinance.

PROPOSED SUBSTITUTE ORDINANCE

SMOKING POLICY FOR COOK COUNTY FACILITIES ORDINANCE

WHEREAS, in 1988, the City of Chicago enacted the "Clean Indoor Air Ordinance" that requires all employers located within Chicago to enact a smoking policy; and

WHEREAS, on August 22, 1988, in response to the City of Chicago Ordinance, the Cook County Board of Commissioners adopted a resolution setting forth a smoking policy for County facilities, referred to as the "Cook County Government Smoking Policy"; and

WHEREAS, since that time there has been new research as to the effects of secondhand smoke; and

WHEREAS, because of increasing evidence of the dangers of secondhand smoke, the City of Chicago has repealed its "Clean Indoor Air Ordinance" and replaced it with the "Chicago Clean Indoor Air Ordinance of 2005," which is more stringent in regulating smoking than its predecessor ordinance; and

WHEREAS, secondhand smoke contains over 4,000 chemical compounds, of which 200 are known poisons including carbon monoxide, arsenic, cyanide, benzene and formaldehyde; and

WHEREAS, the U.S. Environmental Protection Agency classifies secondhand smoke as a "Class A Carcinogen"; and

WHEREAS, secondhand smoke is the third leading cause of preventable death in America and causes cancer, stroke, and heart disease, and has also been linked to Sudden

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Infant Death Syndrome (SIDS) and the exacerbation of asthma symptoms, including triggering asthma attacks; and

WHEREAS, there is no known safe level of exposure to secondhand smoke; and

WHEREAS, the U.S. Surgeon General has determined that the simple separation of smokers and nonsmokers within the same air space may reduce, but does not eliminate, the exposure of nonsmokers to secondhand smoke; and

WHEREAS, the U.S. Environmental Protection Agency has determined that secondhand smoke cannot be reduced to safe levels in businesses by high rates of ventilation; and

WHEREAS, ASHRAE (American Society of Heating, Refrigerating and Air Conditioning Engineers) bases its ventilation standards on totally smoke-free environments because it cannot determine a safe level of exposure to secondhand smoke, which contains cancer-causing chemicals, and ASHRAE acknowledges that the technology does not exist that can remove chemicals from the air that cause cancer; and

WHEREAS, persons conducting business in any enclosed facility or any portion thereof, owned or operated by the County ("County Facility" or "County Facilities") should not be required to subject themselves to smoke in order to conduct business in those County Facilities; and

WHEREAS, employees who work in smoke-filled businesses suffer a 25-50% higher risk of heart attack and higher rates of death from cardiovascular disease and cancer, as well as increased acute respiratory disease and measurable decrease in lung function; and

WHEREAS, in response to the risks associated with smoking, the Sheriff of Cook County has banned smoking throughout the Department of Corrections; and

WHEREAS, providing a healthful and safe work place for all employees and member of the public using County Facilities should be given priority over providing a convenient place for persons to smoke; and

WHEREAS, both the "Chicago Clean Indoor Air Ordinance of 2005" and the "Illinois Clean Indoor Air Act" permit the banning of smoking in enclosed public places and places of employment.

NOW, THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

Section 1: Prohibition of Smoking in County Facilities

Section 2: Prohibition of Smoking in County Vehicles

Section 3: Reasonable Distance

Section 4: Implementation

Section 5: Effect of Ordinance

***Referred to the Committee on Health and Hospitals 02/15/06.**

Commissioner Quigley, seconded by Commissioner Daley, moved the approval of Communication No. 275838. The motion carried.

276235

CONVERTING BETHANY HOSPITAL TO A LONG - TERM HEALTH FACILITY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Roberto Maldonado, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, Bethany Hospital has been serving Chicago's West Side for over 85 years as a full service community hospital; and

WHEREAS, the West Side has Chicago's largest proportion of medically needy residents as well as the highest concentration of "working poor," people earning between 100% and 200% of the federal poverty level, who are least likely to have either public or private health insurance; and

WHEREAS, according to the Sinai Urban Health Institute, neighborhoods in the Bethany service area face a host of serious health challenges, including rates of asthma, diabetes, depression, and obesity dramatically higher than the national and Chicago averages; and

WHEREAS, despite the growing need for general acute care services in Chicago's West Side, Advocate Health Care Network, Chicago's largest private nonprofit hospital system and Bethany's corporate owner, recently announced plans to convert Bethany Hospital from a general acute care facility to a long-term care facility; and

WHEREAS, Advocate's conversion plan would eliminate a wide range of health care services including emergency, obstetrics/gynecology, intensive care, mental health, and other crucial services for the poor and underserved West Side residents; and

WHEREAS, since the majority of Bethany's 67,000 patients lack private health insurance, these patients will likely seek care at Cook County's Stroger Hospital, and other area hospitals already struggling to deal with the area's large uninsured and Medicaid populations; and

WHEREAS, prior to the conversion plan, Advocate allowed the Cook County Bureau of Health Services to use space in Bethany Hospital free of charge to operate a walk-in clinic that served 15,000 patients each year, and it now intends to charge Cook County between \$200,000 and \$300,000 annually to use the same space; and

WHEREAS, as a religiously-sponsored, nonprofit health care provider that has long enjoyed substantial public subsidies in the form of generous tax breaks and other benefits, Advocate has a responsibility, both legal and moral, to continue to help meet the West Side's health needs.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners encourage Advocate Health Care Network to follow applicable laws and regulations with regard to converting Bethany Hospital to a long-term care facility, including obtaining all necessary permits and holding all necessary public hearings before it discontinues any services at Bethany Hospital; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services prepare a report assessing the potential fiscal and health impact of absorbing many of the former patients from Bethany Hospital into our public health system as well as the fiscal impact of operating the Bethany clinic on a rental basis, present those findings to the Cook County Board, and make the report available to the public.

BE IT FURTHER RESOLVED, that the Health and Hospitals Committee hold public hearings to determine the overall health and community impact of converting Bethany Hospital to a long-term care facility.

***Referred to the Committee on Health and Hospitals 03/1/06.**

Chairman Butler called on Daniel H. Winship, M.D., Chief, Bureau of Health Services, to address the Committee.

Dr. Winship addressed the Committee regarding the potential impacts upon the Cook County Bureau of Health Services and healthcare services on Chicago's Westside of the Proposed Reconfiguration of Bethany Hospital.

Chairman Butler asked Commissioner Maldonado to read the resolve clauses of the Proposed Resolution so that the Commissioners are aware of what they are voting on.

Commissioner Maldonado read the resolve clauses into the record.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to strike BE IT FURTHER RESOLVED, that the Health and Hospitals Committee hold public hearings to determine the overall health and community impact of converting Bethany Hospital to a long-term care facility.

Commissioner Maldonado clarified the third resolve. He stated that the only thing that is being amended is deleting the letter "s" from the word "hearings".

Chairman Butler replied that the whole paragraph should be deleted, because it is redundant. It is stated in the previous resolve clauses.

Commissioner Maldonado stated that by adopting the language of the Proposed Resolution, the Committee has already complied with that result.

The motion was withdrawn.

Commissioner Maldonado, seconded by Commissioner Moreno, moved the approval of Communication No. 276235. The motion carried.

Chairman Butler asked the Secretary to the Board to call upon the registered public speakers.

Public Speakers

- 1) Diana Hackbarth - Illinois Coalition Against Tobacco
- 2) Mark Peysakovich - American Heart Association
- 3) Mary Maryland, Ph.d. - Board Member, American Cancer Society
- 4) Joel Africk - American Lung Association
- 5) Scott Ziomek - Metropolitan Chicago Healthcare Council

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

- 6) Lena Dobbs-Johnson - President, Advocate Bethany Hospital
- 7) Tony Mitchell - Vice President of Communications & Government Relations for Advocate Health System
- 8) Elio Montenegro - Vice President of Operations, Norwegian Hospital
- 9) Robert Griffin, M.D. - Professions of Nursing & Medicine
- 10) Reverend Dr. Marshall Hatch - New Mount Pilgrim Baptist Church
- 11) Reverend Stephen Greer - Pastor, Christian Valley Missionary Baptist Church
- 12) Reverend Ira Acree - Pastor, Greater St. John Bible Church
- 13) Reverend Cy Fields - Pastor, The New Landmark Mission Baptist Church
- 14) Kina Smith - Patient, Bethany Hospital
- 15) Reverend Robin Hood - ACORN
- 16) Greg Kelly - Political Director, SEIU, Local 20
- 17) Valerie Dean-Emanuel - Clerk, Stroger Hospital of Cook County, Pediatrics Ward ICU
- 18) Ralph Martire - Executive Director, Center for Tax and Budget Accountability
- 19) Calvin Giles - State Representative
- 20) Suzanne Andriukaitis - Executive Director, Alliance for the Mentally Ill of Greater Chicago
- 21) George Blakemore - Concerned Citizen

Written Statement Only

1. Kwesi Ronald Harris - Director of Prevention, Bobby E. Wright Comprehensive Behavioral Health Center

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioners Daley and Peraica. The motion carried and the meeting was adjourned.

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Report of the Committee on Health and Hospitals of March 13, 2006 be approved and adopted.

Commissioner Quigley, seconded by Commissioner Silvestri, moved to bifurcate the text of the report from the substance. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Steele, moved that the text of the Report of the Committee on Health and Hospitals of March 13, 2006 be approved and adopted. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that Comm. No. 275838 - Smoking Policy for Cook County Facilities (Proposed Ordinance), be approved and adopted. **The motion carried unanimously.**

**06-O-11
ORDINANCE**

Sponsored by

**THE HONORABLE MIKE QUIGLEY, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO,
JERRY BUTLER, ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

SMOKING POLICY FOR COOK COUNTY FACILITIES

WHEREAS, in 1988, the City of Chicago enacted the "Clean Indoor Air Ordinance" that requires all employers located within Chicago to enact a smoking policy; and

WHEREAS, on August 22, 1988, in response to the City of Chicago Ordinance, the Cook County Board of Commissioners adopted a resolution setting forth a smoking policy for County facilities, referred to as the "Cook County Government Smoking Policy"; and

WHEREAS, since that time there has been new research as to the effects of secondhand smoke; and

WHEREAS, because of increasing evidence of the dangers of secondhand smoke, the City of Chicago has repealed its "Clean Indoor Air Ordinance" and replaced it with the "Chicago Clean Indoor Air Ordinance of 2005," which is more stringent in regulating smoking than its predecessor ordinance; and

WHEREAS, secondhand smoke contains over 4,000 chemical compounds, of which 200 are known poisons including carbon monoxide, arsenic, cyanide, benzene and formaldehyde; and

WHEREAS, the U.S. Environmental Protection Agency classifies secondhand smoke as a "Class A Carcinogen"; and

WHEREAS, secondhand smoke is the third leading cause of preventable death in America and causes cancer, stroke, and heart disease, and has also been linked to Sudden Infant Death Syndrome (SIDS) and the exacerbation of asthma symptoms, including triggering asthma attacks; and

WHEREAS, there is no known safe level of exposure to secondhand smoke; and

WHEREAS, the U.S. Surgeon General has determined that the simple separation of smokers and nonsmokers within the same air space may reduce, but does not eliminate, the exposure of nonsmokers to secondhand smoke; and

WHEREAS, the U.S. Environmental Protection Agency has determined that secondhand smoke cannot be reduced to safe levels in businesses by high rates of ventilation; and

WHEREAS, ASHRAE (American Society of Heating, Refrigerating and Air Conditioning Engineers) bases its ventilation standards on totally smoke-free environments because it cannot determine a safe level of exposure to secondhand smoke, which contains cancer-causing chemicals, and ASHRAE

acknowledges that the technology does not exist that can remove chemicals from the air that cause cancer; and

WHEREAS, persons conducting business in any enclosed facility or any portion thereof, owned or operated by the County ("County Facility" or "County Facilities") should not be required to subject themselves to smoke in order to conduct business in those County Facilities; and

WHEREAS, employees who work in smoke-filled businesses suffer a 25-50% higher risk of heart attack and higher rates of death from cardiovascular disease and cancer, as well as increased acute respiratory disease and measurable decrease in lung function; and

WHEREAS, in response to the risks associated with smoking, the Sheriff of Cook County has banned smoking throughout the Department of Corrections; and

WHEREAS, providing a healthful and safe work place for all employees and member of the public using County Facilities should be given priority over providing a convenient place for persons to smoke; and

WHEREAS, both the "Chicago Clean Indoor Air Ordinance of 2005" and the "Illinois Clean Indoor Air Act" permit the banning of smoking in enclosed public places and places of employment.

NOW, THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

Section 1: Prohibition of Smoking in County Facilities

Smoking by inhaling, exhaling, burning or carrying any lighted cigarette, cigar, pipe or other lighted tobacco product in any other form ("smoking") is not permitted in any areas of any County Facility, including, without limitation, those County Facilities housing administrative offices, courthouses, detention facilities or jails. This ban on smoking applies to all public areas of Cook County Facilities as well as all areas used only by County employees or officials, including without limitation individual offices.

Section 2: Prohibition of Smoking in County Vehicles

Smoking is prohibited in all vehicles owned or leased by the County of Cook.

Section 3: Reasonable Distance

Smoking is prohibited within 15 feet of an enclosed area of any County Facility, so as to prohibit congestion at exits that could constitute a fire hazard in the event of an emergency evacuation of the County Facility. However, if the County operates County Facilities within buildings owned by third parties and the County's use in those buildings is not exclusive, this Section 3 shall apply only insofar as it restricts the conduct of County employees.

Section 4: Implementation

All appropriate County representatives, including the Director of Facilities Management and the Chief Administrative Officer, and all elected officials shall implement the foregoing policy.

Section 5: Effect of Ordinance

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

This Ordinance supersedes and replaces any and all earlier resolutions and ordinances pertaining to the subject of a smoking policy for County Facilities. It is intended for this Ordinance to apply to County Facilities. However, to the extent that any provision of this Ordinance is less restrictive in regulating smoking than another ordinance, the more restrictive provision shall apply. This ordinance shall take effect immediately upon passage.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Quigley, seconded by Commissioner Gorman, moved to approve the Quigley Amendment to Comm. No. 275837 - Cook County Clean Indoor Air Ordinance. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Murphy, moved to approve the Gorman Amendment* to Comm. No. 275837 - Cook County Clean Indoor Air Ordinance. **Following discussion the motion was withdrawn.**

***Note:** Please see Commissioners Proposed Ordinance Amendments in this Journal of Proceedings, on page 4.

Commissioner Quigley, seconded by Commissioner Steele, moved that Comm. No. 275837 - Cook County Clean Indoor Air Ordinance, be approved and adopted, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMM. NO. 275837 AS AMENDED

Yeas: Butler, Claypool, Collins, Daley, Goslin, Hansen, Maldonado, Moreno, Quigley, Silvestri, Sims, Steele, Suffredin - 13.

Nays: Gorman, Murphy, Peraica - 3.

Absent: Stroger - 1.

The motion to approve, as amended CARRIED and the Cook County Clean Indoor Air Ordinance was APPROVED and ADOPTED AS AMENDED.

**06-O-12
ORDINANCE**

Sponsored by

**THE HONORABLE MIKE QUIGLEY, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
DEBORAH SIMS AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

COOK COUNTY CLEAN INDOOR AIR ORDINANCE

WHEREAS, secondhand smoke contains over 4,000 chemical compounds, of which 200 are known poisons including carbon monoxide, arsenic, cyanide, benzene and formaldehyde; and

WHEREAS, the U.S. Environmental Protection Agency classifies secondhand smoke as a "Class A Carcinogen"; and

WHEREAS, the U.S. Center for Disease Control (CDC) estimates that 3,000 lung cancer deaths and more than 35,000 coronary heart disease deaths occur annually among adult nonsmokers in the United States as a result of exposure to secondhand smoke; and

WHEREAS, secondhand smoke is the third leading cause of preventable death in the U.S. and causes cancer, stroke, and heart disease, and has also been linked to Sudden Infant Death Syndrome (SIDS) and exacerbation of asthma symptoms, including triggering asthma attacks; and

WHEREAS, employees who work in smoke-filled businesses suffer a 25-50% higher risk of heart attack and higher rates of death from cardiovascular disease and cancer, as well as increased acute respiratory disease and measurable decrease in lung function; and

WHEREAS, the American with Disabilities Act, which requires that disabled persons have access to public places and workplaces, deems impaired respiratory function to be a disability; and

WHEREAS, there is no known safe level of exposure to secondhand smoke; and

WHEREAS, the U.S. Surgeon General has determined that the simple separation of smokers and nonsmokers within the same air space may reduce, but does not eliminate, the exposure of nonsmokers to secondhand smoke; and

WHEREAS, the U.S. Environmental Protection Agency has determined that secondhand smoke cannot be reduced to safe levels in businesses by high rates of ventilation; and

WHEREAS, air cleaners, which are only capable of filtering the particulate matter and odors in smoke, do not eliminate the known toxins in secondhand smoke; and

WHEREAS, ASHRAE (American Society of Heating, Refrigerating and Air Conditioning Engineers) bases its ventilation standards on totally smoke-free environments because it cannot determine a safe level of exposure to secondhand smoke, which contains cancer-causing chemicals, and ASHRAE acknowledges that the technology does not exist that can remove chemicals from the air that cause cancer; and

WHEREAS, exposure to secondhand smoke costs the nation \$5 billion in direct medical costs and \$5 billion in indirect medical costs annually; and

WHEREAS, limiting the exposure to secondhand smoke will result in considerable savings to taxpayers through the reduction of direct and indirect medical costs for Cook County employees and taxpayers utilizing Cook County health facilities; and

WHEREAS, the states of California, Massachusetts, Rhode Island, Utah, Vermont, Idaho, Connecticut, South Dakota, Maine, Delaware, Florida, New Jersey and Washington adopted protective clean indoor air laws that eliminate workers', patrons', and visitors' exposure to secondhand smoke; and

WHEREAS, since 2002, ninety independent studies have concluded that there is either no economic impact or there is a positive economic impact after the implementation of smoke-free restaurant/bar laws and laws banning smoking in the workplace; and

WHEREAS, the Cook County Board of Commissioners finds and declares that the purposes of this Ordinance are (1) to protect the public health and welfare by prohibiting smoking in all public places and places of employment; and (2) to guarantee the right of nonsmokers to breathe smoke-free air which shall have priority over the desire to smoke.

NOW, THEREFORE, BE IT ORDAINED BY THE COOK COUNTY BOARD OF COMMISSIONERS:

Section 1: Title

This Ordinance shall be known as the Cook County Clean Indoor Air Ordinance.

Section 2: Interpretation with Other Laws

Nothing in this Ordinance supersedes any existing elimination of smoking that is already covered by fire code restrictions.

Section 3: Definitions

The following words and phrases, wherein used in this Ordinance, shall have the following meanings:

“Arcade” means a place of amusement, which contains four or more automatic amusement devices and is not licensed to serve alcoholic liquor.

“Bar/Tavern” means an establishment that is devoted to the serving of alcoholic beverages for consumption by guests and patrons on the premises and does not have an on-site kitchen to prepare food. Food service is limited to providing snack items or commercially prepared or wrapped foods that require no preparation.

“Business” means any sole proprietorship, partnership, joint venture, corporation, limited liability company or other business entity formed for profit-making purposes, including without limitation retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural, or other professional services are delivered.

“Employee” means any person who is employed by an employer in consideration for direct or indirect monetary wages or profit and a person who volunteers his or her services for a non-profit entity.

“Employer” means any person, business, partnership, association, corporation, including without limitation a municipal corporation, trust, or non-profit entity that employs the services of one or more individual persons.

“Enclosed Area” means all space between a floor and ceiling that is enclosed or semi-enclosed with (i) solid walls or windows (exclusive of doorways), which extend from the floor to the ceiling, or

(ii) solid walls with half wall partition and no windows (exclusive of doorways) without limitation to lobbies and corridors.

“Health-Care Facility” means any office or institution providing medical care or treatment of diseases, whether physical, mental, or emotional, or other medical, physiological, or psychological conditions, including without limitation hospitals, clinics, ~~nursing homes~~, homes for the aging or chronically ill, laboratories, and offices of surgeons, chiropractors, physical therapists, physicians, dentists and all specialists within these professions. The definition shall include all waiting rooms, hallways, private rooms, semiprivate rooms, and wards within health care facilities.

“Place of Employment” means any enclosed area under the control of a public or private employer that employees frequent during the course of employment, including without limitation work areas, employee lounges, restrooms, conference rooms, classrooms, employee cafeterias, hallways and vehicles. A private residence is not a “Place of Employment” unless it is used as a childcare, adult day care, health care facility, or home-based business of any kind open to the public.

“Public Place” means any enclosed area to which the public is invited or in which the public is permitted, including without limitation banks, educational facilities, government buildings, health care facilities, laundromats, museums, public transportation facilities, reception areas, restaurants, bars/taverns, retail food production and marketing establishments, retail service establishments, retail stores, shopping malls, sports arenas, theaters, and waiting rooms. A private residence is not a “Public Place” unless it is used as a childcare, adult daycare, health care facility, or home-based business of any kind open to the public.

“Private Club” or “lodge” means any not-for-profit association that: (i) has been in active and continuous existence for at least three years; and (ii) has a membership roll of more than 50 bona fide members who pay membership dues on an annual or other periodic basis. For purposes of this section “bona fide members” do not include members who pay membership dues at the time of an amusement produced, presented or conducted by the club or lodge or in conjunction with contracting for production, presentation or conduct of an amusement by the club, as a condition to entering the premises where the amusement is produced, presented or conducted.

“Private Function” means a gathering of persons for the purpose of deliberation, education, instruction, entertainment, amusement or dining where membership or specific invitation is a prerequisite to entry and where the event is not intended to be open to the public.

“Restaurant” means an eating establishment, including without limitation coffee shops, cafeterias, sandwich shops, and private and public school cafeterias that gives or offers for sale, food to the public, guests or employees, as well as kitchens and catering facilities in which food is prepared on the premises for serving elsewhere. The term “Restaurant” shall include, ~~if applicable, an attached bar/tavern a~~ restaurant bar area.

“Restaurant bar area” means an area of a restaurant that is primarily devoted to the serving of alcoholic liquor.

“Retail Tobacco Store” means any retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental and where no one under 18 is permitted.

“Secondhand smoke” or “Involuntary smoking” is a mixture of the smoke given off by the burning ends of a cigarette, pipe, cigar, bidis, and kreteks (sidestream smoke) and the smoke emitted at the mouthpiece and exhaled from the lungs of smokers (mainstream smoke).

“Service Line” means any indoor line at which one (1) or more persons are waiting for or receiving services of any kind, whether or not the service involves the exchange of money.

“Shopping Mall” means any enclosed walkway or hall area that serves to connect retail or professional establishments.

“Smoking” means inhaling, exhaling, burning, or carrying any lighted cigar, cigarette, pipe, weed, hookah, or other lighted tobacco product in any manner or in any form.

“Enclosed or Semi-Enclosed” “Sports Arena” or “Recreational Area” means any sports pavilion, stadium, gymnasium, health spa, boxing arena, swimming pool, roller and ice rink, bowling alley and other similar places where members of the general public assemble either to engage in physical exercise, or participate in athletic competition or recreational activity, to witness sports, cultural, recreational or other events.

Section 4: Prohibition of Smoking in Public Places

Smoking shall be prohibited in all enclosed public places and places of employment within the County of Cook, including without limitation the following places:

1. Arcades.
2. Aquariums, galleries, libraries, and museums.
3. Bars/taverns.
4. Bingo facilities.
5. Bowling Alleys.
6. Convention facilities.
7. Facilities primarily used for exhibiting a motion picture, stage, drama, lecture, musical recital, or other similar performance.
8. Health care facilities, and adult day care facilities, ~~and nursing homes~~.
9. Day care centers, nursery schools, elementary schools, high schools, community colleges, technical training establishments, specialty schools, colleges, and universities.
10. Lobbies, hallways and other common areas in apartment buildings, condominiums and enclosed common areas in trailer parks.
11. Polling places.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

12. Public Transportation under the authority of government agencies, including without limitation buses, trains, taxicabs, and limousines, and ticket boarding and waiting areas of public transit stations.
13. Restaurants, including if applicable, a Restaurant bar area.
14. Restrooms, lobbies, reception areas, hallways, and other enclosed common-use areas.
15. Public elevators and all retail stores where merchandise is displayed and offered for sale.
16. Rooms, chambers, places of meeting or public assembly, including without limitation school buildings, under the control of an agency, board, commission, committee or council or a political subdivision of the State, to the extent the place is subject to the jurisdiction of the County.
17. Service lines.
18. Shopping malls.
19. Sports arenas or recreational areas, including without limitation, enclosed places in outdoor areas.
20. Grocery stores.
21. Public meetings.
22. Gymnasiums.
- ~~23. Government vehicles used for County business such as maintenance trucks or fleet vehicles.~~
- 23 24. Gaming facilities
- 24 25. Public and private school buildings

Section 5: Reasonable Distance

Smoking is prohibited within fifteen (15) feet of any entrance to an enclosed area in which smoking is prohibited.

Section 6: Where Smoking is not Regulated

Notwithstanding any other provision of this Article to the contrary, the following areas shall be exempt from the provisions of this Ordinance, provided smoking is not limited in such areas under the Illinois Clean Indoor Air Act.

8. Private residences, except when used as a licensed childcare, adult care facility, health care facility, or a home-based business of any kind open to the public.

9. Hotel and motel sleeping rooms that are rented to guests and are designated as smoking rooms provided, however, that not more than twenty-five percent (25%) of the rooms rented to guests in a hotel or motel may be so designated.
10. Private and semi-private rooms in nursing homes and long-term care facilities that are occupied by one or more persons, all of whom are smokers and have requested in writing to be placed or to remain, as the case may be, in a room where smoking is permitted.
11. Private clubs or lodges.

Section 7: Declaration of Establishment as Non-smoking

Notwithstanding any other provision of this Ordinance, an owner, operator, manager, or other person in control of an establishment, facility, or outdoor area may declare that entire establishment, facility, or outdoor area as a non-smoking place.

Smoking shall be prohibited in any place in which a sign conforming to the requirements of this Ordinance is posted.

Section 8: Posting of Signs

- A. Every public place and place of employment where smoking is prohibited by this Ordinance shall have posted at every entrance a conspicuous sign clearly stating that smoking is prohibited.
- B. The operator, manager or other person having control of an area where smoking is prohibited by this Ordinance shall remove all ashtrays and other smoking paraphernalia intended for use where smoking is prohibited.

Section 9: Non-retaliation

No person or employer shall discharge, refuse to hire, or in any manner retaliate against an employee, applicant for employment, or customer because that employee, applicant, or customer exercises any rights afforded by this Ordinance or reports or attempts to prosecute a violation of this Ordinance.

Section 10: Enforcement

- A. Any law enforcement agency and certified local public health department with jurisdiction shall be authorized to enforce this Ordinance within its jurisdiction. The certified local public health department is the Cook County Department of Public Health, except within those areas within Cook County which are served by another local health department certified by the Illinois Department of Public Health, in which case said certified local health department shall be authorized to enforce the Ordinance.
- B. Any citizen who desires to register a complaint under this Ordinance may file a complaint with the Cook County Department of Public Health. If it does not have jurisdiction, the Cook County

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Department of Public Health shall transmit the complaint to the appropriate certified local health department.

- C. The Cook County Department of Public Health or designees shall, while an establishment is undergoing other public health inspections, inspect for compliance with this Ordinance.
- D. Any owner, manager, operator, or employee of an establishment regulated by this Ordinance shall inform persons violating this Ordinance of the appropriate provisions thereof.
- E. In addition to the remedies provided by the provisions of this Ordinance, the applicable certified local health department or any person aggrieved by the failure of the owner, operator, manager of other person in control of a public place or a place of employment to comply with the provisions of this Section may apply for injunctive relief to enforce these provisions in any court of competent jurisdiction.

Section 11: Violations and Penalties

- A. A person who smokes in an area where smoking is prohibited by this Ordinance shall be guilty of an infraction, punishable by a fine not more than one hundred dollars (\$100).
- B. A person who owns, manages, operates, or otherwise controls a public place or place of employment and who fails to comply with the provisions of this Ordinance shall be guilty of an infraction, punishable by:
 - 1. A fine not exceeding one hundred dollars (\$100) for the first violation.
 - 2. A fine not more than five hundred dollars (\$500) for the second violation within one (1) year of the first violation.
 - 3. A fine not more than two thousand five hundred dollars (\$2500) for each additional violation within one (1) year and a sixty (60) day suspension or revocation of any permit or license issued to the person for the premises on which the violation occurred.
- C. Each day on which a violation of this Ordinance occurs shall be considered a separate and distinct violation.
- ~~D. Revenues collected pursuant to this Ordinance will be dedicated to enforcement and public education, including the 890-298 account for funding of lung-related illness programs.~~
- D. Fines collected pursuant to this Ordinance will be deposited into a Special Fund created and maintained by the Cook County Treasurer. This Special Fund shall be utilized as directed by the Cook County Board of Commissioners for enforcement, public education purposes relating to the health hazards associated with smoking and for lung related illness programs. The Cook County Board of Commissioners may enter into intergovernmental agreements with local governmental entities to allow distribution of a portion of such Special Fund to such local governmental entities, for use in accordance with these purposes.

Section 12: Public Education

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

The Cook County Department of Public Health within its jurisdiction shall engage in a continuing program to explain and clarify the purposes and requirements of this Ordinance to citizens affected by it, and to guide owners, operators, and managers in their compliance with it. Within their jurisdictions, local health departments certified by the Illinois Department of Public Health are authorized to provide the same continuing programs.

Section 13: Other Applicable Laws

This Ordinance shall not be interpreted or be construed to permit smoking where it is otherwise restricted by other applicable laws.

Section 14: Severability

If any provision, clause, sentence or paragraph of this Ordinance or the application thereof to any person or circumstances shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect the other provisions of this Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

Section 15: Applicability of this Ordinance

This Ordinance shall apply to all areas within Cook County, Illinois except those areas which are governed by an ordinance of another governmental entity (which by law may not be superseded by this Ordinance).

Section 16: Effective Date

This Ordinance shall take effect ~~sixty (60) days~~ three hundred sixty five (365) days from its passage.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Sims, moved that Comm. No. 276235 - Converting Bethany Hospital to a Long Term Health Facility (Proposed Resolution), be approved and adopted. **The motion carried unanimously.**

**06-R-134
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, Bethany Hospital has been serving Chicago's West Side for over 85 years as a full service community hospital; and

WHEREAS, the West Side has Chicago's largest proportion of medically needy residents as well as the highest concentration of "working poor," people earning between 100% and 200% of the federal poverty level, who are least likely to have either public or private health insurance; and

WHEREAS, according to the Sinai Urban Health Institute, neighborhoods in the Bethany service area face a host of serious health challenges, including rates of asthma, diabetes, depression, and obesity dramatically higher than the national and Chicago averages; and

WHEREAS, despite the growing need for general acute care services in Chicago's West Side, Advocate Health Care Network, Chicago's largest private nonprofit hospital system and Bethany's corporate owner, recently announced plans to convert Bethany Hospital from a general acute care facility to a long-term care facility; and

WHEREAS, Advocate's conversion plan would eliminate a wide range of health care services including emergency, obstetrics/gynecology, intensive care, mental health, and other crucial services for the poor and underserved West Side residents; and

WHEREAS, since the majority of Bethany's 67,000 patients lack private health insurance, these patients will likely seek care at Cook County's Stroger Hospital, and other area hospitals already struggling to deal with the area's large uninsured and Medicaid populations; and

WHEREAS, prior to the conversion plan, Advocate allowed the Cook County Bureau of Health Services to use space in Bethany Hospital free of charge to operate a walk-in clinic that served 15,000 patients each year, and it now intends to charge Cook County between \$200,000 and \$300,000 annually to use the same space; and

WHEREAS, as a religiously-sponsored, nonprofit health care provider that has long enjoyed substantial public subsidies in the form of generous tax breaks and other benefits, Advocate has a responsibility, both legal and moral, to continue to help meet the West Side's health needs.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners encourage Advocate Health Care Network to follow applicable laws and regulations with regard to converting Bethany Hospital to a long-term care facility, including obtaining all necessary permits and holding all necessary public hearings before it discontinues any services at Bethany Hospital; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services prepare a report assessing the potential fiscal and health impact of absorbing many of the former patients from Bethany Hospital into our public health system as well as the fiscal impact of operating the Bethany clinic on a rental basis, present those findings to the Cook County Board, and make the report available to the public; and

BE IT FURTHER RESOLVED, that the Committee on Health and Hospitals hold public hearings to determine the overall health and community impact of converting Bethany Hospital to a long-term care facility.

Approved and adopted this 15th day of March 2006.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

March 9, 2006

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Murphy and Peraica (8)

Absent: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Thursday, March 9, 2006, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

274766 PLUM GROVE WOODLANDS SANITARY DISTRICT (APPOINTMENT).
Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **SANDRA L. WINEINGER** to the Plum Grove Woodlands Sanitary District to fill the vacancy left by Simone Blose, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 21, 2005.**

274767 PLUM GROVE WOODLANDS SANITARY DISTRICT (APPOINTMENT).
Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **RONALD R. LIOTTI** to the Plum Grove Woodlands Sanitary District to fill the vacancy left by Brian Hull, for a term to begin immediately and expire on May 1, 2007.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 21, 2005.**

274768 PALOS OAK HILL CEMETERY BOARD (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **REVEREND FRANK SANDERS** to the Palos Oak Hill Cemetery Board to replace Carol Wasilewski, for a term to begin immediately and expire on January 1, 2011.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 21, 2005.**

274769 PALOS OAK HILL CEMETERY BOARD (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **HERBERT SCHUMANN** to the Palos Oak Hill Cemetery Board to replace Barbara Williams, for a term to begin immediately and expire on January 1, 2011.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 21, 2005.**

274770 SOUTH COOK COUNTY MOSQUITO ABATEMENT DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **PATRICK MCCOOL** to the South Cook County Mosquito Abatement District to replace Mike Davies, for a term to begin immediately and expire on December 1, 2008.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 21, 2005.**

275831 OLD TOWN SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint **KARL D. JACKSON** to the Old Town Sanitary District, for a term to begin immediately and expire on May 1, 2007.

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

I submit this communication for your approval.

***Referred to the Committee on Legislative and Intergovernmental Relations on February 15, 2006.**

276218 ADDISON CREEK RIVER CONSERVANCY DISTRICT (APPOINTMENT)
Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **BARRETT PEDERSEN** to the Addison Creek River Conservancy District for a term to begin immediately and expire August 1, 2010.

I submit this communication for your advice and consent.

***Referred to the Committee on Legislative and Intergovernmental Relations on March 1, 2006.**

Commissioner Gorman suggested that whenever a person is nominated for an appointment by the President, the Commissioner from the individual's district should be notified by the President before the appointment is made.

Commissioner Collins concurred with Commissioner Gorman's suggestion.

Chairman Suffredin requested that the Secretary call on the following public speaker:

Public Speaker

1. George Blakemore - Concerned Citizen.

Vice Chairman Silvestri, seconded by Commissioner Murphy, moved the approval of Communication Nos. 274766, 274767, 274768, 274769, 274770, 275831 and 276218. The motion carried. Commissioner Gorman voted no on Comm. No. 274769.

Commissioner Claypool moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

ORDINANCE

**06-O-13
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, LARRY SUFFREDIN
AND ROBERTO MALDONADO, COUNTY COMMISSIONERS**

DISPLACED BUILDING SERVICE WORKERS PROTECTION ORDINANCE

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, as part of their findings ~~in the investigation of the fire at 69 W. Washington~~, the Mikva Commission vocalized the need for coordinated and uniform evacuation policies in event of an emergency; and

WHEREAS, the federal government encourages increased awareness by personnel working in office and industrial buildings in order to combat potential terrorist activity; and

WHEREAS, building service workers are trained and knowledgeable in building safety procedures and are alert to any suspicious activity which they may encounter in the performance of their jobs; and

WHEREAS, a period of review and retention before a successor employer can terminate a position ensures that the safety of building occupants will not be compromised during the transitory phase of building service contracts; and

WHEREAS, nothing in this Ordinance abrogates a successor employer's rights to discharge an employee for "cause" or conduct employee background checks.

NOW, THEREFORE BE IT ENACTED by the People of the County of Cook, Illinois, represented by the Cook County Board of Commissioners:

Section 1: Title. This Ordinance may be cited as the Displaced Building Service Workers Protection Ordinance.

Section 2: Definitions. In this Ordinance:

"Building" means a structure, or part thereof, enclosing any occupancy including residential, institutional, assembly, business, mercantile, industrial, storage, hazardous and miscellaneous uses. When separated by fire walls, each unit so separated shall be deemed a separate building.

"Building service" means work performed in connection with the care or maintenance of an existing building and includes, but is not limited to, work performed by a watchman, security officer, door staff, building cleaner, maintenance technician, handyman, janitor, elevator operator, window cleaner, building engineer and groundskeeper.

"Building service contract" means a contract let to any covered employer for the furnishing of building services and includes any subcontract for such services.

"Building service contractor" means any person who enters into a building service contract.

"Building service employee" means any person employed as a building service employee by a covered employer who has been regularly assigned to a building on a full or part-time basis for at least 25 days immediately preceding any transition in employment subject to this Section except for (i) persons who are managerial, supervisory, or confidential employees, provided that this exemption shall not apply to building engineers for existing properties, (ii) persons earning in excess of \$25 per hour from a covered employer, and (iii) persons regularly scheduled to work fewer than 6 hours per week at a building.

"County of Cook" means any city, township, administration, department, division, bureau, board or commission, or a corporation, institution, or agency of government, the expenses of which are paid in whole or in part from the County treasury.

"Covered employer" means any person who owns or manages real property, either on its own behalf or for another person, or any person who contracts or subcontracts with an owner or manager of real property within the County of Cook for real estate, including, but not limited to, housing cooperatives, condominium associations, building managing agents, and any building service contractor provided, however, that the requirements of this Ordinance shall not apply to (i) residential buildings under 50 units, (ii) commercial office, institutional, or retail buildings of less than 75,000 square feet, (iii) any building owned by any government entity, or (iv) any building that is owned or operated by a hospital or hospital affiliate as defined in the Hospital Licensing Ordinance.

"Person" means any individual, proprietorship, partnership, joint venture, corporation, limited liability company, trust, association, or other entity that may employ persons or enter into service contracts, but shall not include the City of Chicago, the County of Cook, and the federal government or any other entity, or any individual or entity managing real property for a governmental entity.

"Successor employer" means a covered employer that (i) has been awarded a building service contract to provide, in whole or in part, building services that are substantially similar to those provided under a service contract that has recently been terminated, or (ii) has purchased or acquired control of property in which building service employees were employed.

Section 3: Protection for building service employees.

(a) No less than 25 calendar days before terminating any building service contract, any covered employer shall request the terminated contractor to provide the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee employed on the notice date at the site or sites covered by the terminated contract.

(b) No less than 25 calendar days before transferring a controlling interest in any covered building in which building service employees are employed, any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the transfer of controlling interest.

(c) Any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a

full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the terminated building service contract no more than 7 calendar days after notice that its building service contract has been terminated.

(d) When providing the notice required under this Section, each covered employer shall ensure that a notice to building service employees is posted setting forth the rights provided under this Section and which includes a copy of the list provided under the ~~proceeding~~ preceding Sections, and that such notice is also provided to the employees' collective bargaining representative where there is a collective bargained contract for the site ~~if any~~. The notice and list shall be posted in the same location and manner that other statutorily required notices to employees are posted at the affected site or sites.

(e) A successor employer shall retain for a 25 day transition employment period at the affected site or sites those building service employees of the terminated building service contractor and its subcontractors, or other covered employer, employed at the site or sites covered by the terminated building service contract ~~or owned or operated by the former covered employer~~.

(f) If at any time the successor employer determines that fewer building service employees are required to perform building services at the affected building than had been performing such services under the former employer, the successor employer shall retain the predecessor building service employees by seniority within job classification; provided that during such a 25 day transition period, the successor employer shall maintain a preferential hiring list of those building service employees not retained at the building who shall be given a right of first refusal to any jobs within their classification that becomes available during that period.

(g) Except as provided in subsection (f), (i) and (j) during such 25 day period, the successor contractor shall not discharge without cause an employee retained pursuant to this Section.

(h) At the end of the 25 day transition period, the successor employer shall perform a written performance evaluation for each employee retained pursuant to this Section. If the employee's performance during such 25 day period is satisfactory, the successor contractor shall offer the employee continued employment under the terms and conditions established by the successor employer or as required by law.

(i) Nothing in this Ordinance shall restrict an existing or successor employer from obtaining a background check on an employee as may be required by a federal, state or local governmental agency or from requiring that an employee undergo appropriate testing and investigation consistent with the existing or successor employer's personnel policies.

(j) Nothing in this Ordinance shall restrict an existing or successor Employer from complying with requirements of the Illinois Department of Financial and Professional Regulation.

Section 4: Violation.

(a) A building service employee who has been discharged or not retained in violation of this Ordinance may bring an action in court against a successor contractor and covered employer for violation of any obligation imposed pursuant to this Ordinance.

(b) The following are appropriate remedies for violations of this ordinance, as a court deems just and proper:

(1) Injunctive Relief;

- (2) Back pay for each day during which the violation continues, which shall be calculated at a rate of compensation not less than the higher of (i) the average regular rate of pay received by the employee during the last 3 years of the employee's employment in the same occupation classification; or (ii) the final regular rate received by the employee.
- (3) Costs of benefits the successor employer would have incurred for the employee under the successor contractor's or employer's benefit plans.
- (4) The building service employee's reasonable attorney's fees and costs.
- (5) An award requiring the terminated contractor or former employer to provide the successor employer with the information required pursuant to Section 3(c) of this Ordinance.
- (6) Any additional relief the court deems just and proper.

Section 5: Exemptions.

The provisions of this Ordinance do not apply:

(1) To any successor employer that, on or before, the effective date of the transfer of control from a predecessor covered employer to the successor employer to the commencement of services by a successor building service contractor, agrees to assume, or to be bound by, the collective bargaining agreement of the predecessor covered building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharge or laying off of employees.

(2) Where there is no existing collective bargaining agreement as described in subdivision (1), to any successor employer that agrees, on or before the effective date of the transfer of control from a predecessor covered employer to the successor employer or the commencement of services by a successor building service contractor, to enter into a new collective bargaining agreement covering its building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.

(3) To any successor employer whose building service employees will be accredited to a bargaining unit with a pre-existing collective bargaining agreement, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.

(4) To any covered employer that obtains a written commitment from a successor employer that the successor employer's building service employees will be covered by a collective bargaining agreement falling within subdivision (1), (2), or (3).

Section 6: Effective date.

This Ordinance shall takes effect ~~upon becoming law on April 1, 2006~~ May 1, 2006.

Approved and adopted this 15th day of March 2006.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved to amend the Proposed Ordinance. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Commissioner Murphy, seconded by Commissioner Collins, moved to further amend the Proposed Ordinance by changing the effective date from April 1, 2006 to May 1, 2006. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Collins, moved that the Proposed Ordinance be approved and adopted, as amended. Commissioner Hansen called for a Roll Call, of the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin - 12.

Nays: Claypool, Gorman, Goslin, Hansen - 4.

Absent: Stroger - 1.

The motion to approve, as amended CARRIED and the Ordinance was APPROVED and ADOPTED AS AMENDED.

RESOLUTIONS

Transmitting a Communication, dated March 9, 2006 from

JOHN P. DALEY, Chairman, Committee on Finance

Your Committee on Finance has considered and reviewed the subject of the Annual Levy of Taxes for the Fiscal Year A.D., 2006, together with the several sums necessary to be levied to meet the needs and requirements of the County of Cook for that period.

The Committee, therefore, requests your careful consideration and examination of the "Resolution for the Levy of Taxes for the Fiscal Year A.D., 2006," submitted herewith, and further recommends its adoption and passage by the Board of Commissioners.

06-R-135 RESOLUTION

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2006

WHEREAS, the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2006, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Resolution for the Levy of Taxes be adopted; and

WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2006, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "**AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY**"

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the sum of \$720,483,542 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D., 2006 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Program Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Resolution) for the Fiscal Year 2006 duly adopted by the Board of Commissioners of Cook County, on Thursday, February 9, 2006, at a meeting convened on February 9, 2006 be and said sum of \$720,483,542 is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2006. The specific amounts herein levied for the various purposes heretofore named are stated in this Resolution, and Tax Levy, by being listed and itemized in the separate columns captioned: **"AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY."** The tax hereby levied for said Fiscal Year 2006 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Corporate Purposes Fund		\$ 12,169,835
Allowance for Uncollected Taxes	376,387	
Total Corporate Purposes Fund		12,546,222
Public Safety Fund		182,052,432
Allowance for Uncollected Taxes	5,630,488	
Total Public Safety Fund		187,682,920
County Health Fund		144,388,125
Allowance for Uncollected Taxes	4,465,612	
Total County Health Fund		148,853,737
Bond and Interest Funds		180,870,852
County Employees Annuity & Benefit Fund		172,800,000
Election Fund		17,197,917
Allowance for Uncollected Taxes	531,894	
Total Election Fund		<u>\$ 17,729,811</u>
Total Tax Levy		<u>\$ 720,483,542</u>

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution for the Levy of Taxes for the Fiscal Year 2006 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele - 12.

Nays: Claypool, Peraica - 2.

Present: None.

Absent: Quigley, Suffredin, Stroger - 3.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Hansen, moved to reconsider the vote by which the Resolution was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO RECONSIDER

Yeas: Claypool, Peraica - 2.

Nays: Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele - 12.

Present: None.

Absent: Quigley, Suffredin, Stroger - 3.

The motion to reconsider failed and the Resolution was APPROVED AND ADOPTED.

* * * * *

**06-R-136
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

**Urging the Illinois General Assembly to pass
House Bills 5391 and 5555 and Senate Bill 3046**

WHEREAS, Illinois American Water Company is a for-profit company engaged in the business of providing water and water delivery service to a large number of constituents throughout the State of Illinois including Cook County; and

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

WHEREAS, Illinois American Water Company has engaged in the practice of billing residents of Cook County for unexplained use totaling over \$2,000 in some individual cases, citing "water leaks" in every instance; and

WHEREAS, Illinois American Water Company was previously sanctioned by the Illinois Commerce Commission for billing Cook County customers for sewage treatment when the MWRD was responsible for sewage treatment; and

WHEREAS, the residents of Cook County served by the Illinois American Water Company have no course of action to appeal unfair charges nor can they verify claims of water leaks by the Illinois American Water Company; and

WHEREAS, House Bills 5391 and 5555 as sponsored require application of the Public Utilities Act to water and sewer utilities, requires the Public Utilities Commission to hold hearings within 90 days to establish a customer's bill of rights, establishes a 60 day minimum arrearage for water connection cut off, requires the Public Utilities Commission to establish a complaint process for customers of public utilities and prohibits a water provider from charging a customer for un-metered use because of meter malfunction; and

WHEREAS, Senate Bill 3046 accomplishes substantially the same goals as House Bills 5391 and 5555; and

WHEREAS, these three important pieces of legislation will protect consumer rights and prohibit public utility companies from holding their customers hostage through enormous bills with unfair and unsubstantiated charges; and

WHEREAS, the Cook County Board of Commissioners stresses the importance of protecting consumers from unfair practices by public utilities and private water corporations who put this vital service in jeopardy by forcing customers to pay overwhelming bills with unsubstantiated charges.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to pass, without delay, House Bills 5391 and 5555, (Representative Renee Kosel) and Senate Bill 3046 (Senator M. Maggie Crotty) or any other piece of legislation in the spirit and intent of these bills; and

BE IT FURTHER RESOLVED, that suitable copies hereof be delivered upon the leadership of both political parties in the House and the Senate as well as all members of the General Assembly representing Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated March 9, 2006 from

ROBERTO MALDONADO, County Commissioner

I am submitting the below Resolution for the March 15, 2006 Board Agenda for approval. The Resolution memorializes the Illinois Congressional delegation to defeat the passage of H.R. 4437, "The Border Protection, Antiterrorism & Illegal Immigration Control Act," in the U.S. Senate. H.R. 4437 focuses only on unworkable enforcement initiatives, rather than humane legalization measures, that will further stigmatize the more than 300,000 undocumented immigrants in Cook County.

**06-R-137
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERTO MALDONADO, JOHN H. STROGER, JR. PRESIDENT,
FORREST CLAYPOOL, JOHN P. DALEY, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

WHEREAS, on December 16, 2005, the United States House of Representatives passed H.R. 4437, "The Border Protection, Antiterrorism & Illegal Immigration Control Act," a bill that may lead to an increase in human rights abuses and spark an unprecedented climate of fear in immigrant communities throughout our nation; and

WHEREAS, considered by its sponsor, U.S. Representative F. James Sensenbrenner, Jr. (R-WI 5th), and its proponents to be a solution to our country's broken immigration system, H.R. 4437 poses serious humanitarian as well as legal concerns portraying immigrants as a threat we need to protect ourselves from rather than as an integral part of the community; and

WHEREAS, H.R. 4437 requires the mandatory detention of all immigrants without status until deportation, which could result in vulnerable groups, such as children and torture survivors, being jailed with hardened criminals; and

WHEREAS, H.R. 4437 makes "unlawful presence" a crime and an aggravated felony for immigration purposes, barring undocumented immigrants from any future legal status and authorizing local law enforcement to arrest these immigrants; and

WHEREAS, H.R. 4437 denies basic due process protections to legal immigrants, refugees and asylum-seekers by authorizing the Department of Homeland Security and the Department of Justice to deny an immigrant legal benefits for lack of good moral character based on a "discretionary finding or other reasons"; and

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

WHEREAS, H.R. 4437 creates strong criminal penalties for any person or organization that assists persons without documentation in the United States if the assistance is given "in reckless disregard" of whether that person is without legal status, but does not exempt emergency situations or situations in which a humanitarian organization provides basic needs assistance; and

WHEREAS, this punitive legislation focuses only on unworkable enforcement initiatives that further stigmatize the United States' undocumented population of eleven million immigrants, including half a million in Illinois, and more than 300,000 in Cook County; and

WHEREAS, it is expected that the United States Senate will consider H.R. 4437 in March of this year as the immigration reform debate reaches a fever pitch with an onslaught of government enforcement measures seeking to instill fear and strip immigrants of their livelihoods, homes, and families.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners do hereby support comprehensive immigration reform that provides a humanistic path to legalization and family reunification, and provides for the security of the people of the United States by deporting any individuals who, after due process and fair review, have been determined to pose a security threat to our nation.

BE IT FURTHER RESOLVED, that we memorialize the Illinois Congressional delegation to defeat the passage of H.R. 4437 in the United States Senate, and do hereby urge the President of the United States to veto such legislation should it win Senate approval; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the President of the United States, the Speaker of the House of Representatives, the President of the Senate, the Majority and Minority Leaders of the Senate, the Minority Leader of the House, and each member of the Illinois Congressional Delegation.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to amend the Resolution. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated February 24, 2006 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$7,910.00.

**06-R-138
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on February 9, 2006 adopted the Annual Appropriation Bill for the Fiscal Year 2006; and

WHEREAS, the Annual Appropriation Bill creates Account 490-814, for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
2307	Boilermaker/Blacksmith	\$35.90	01-01-06
2310	Boilermaker/Welder	\$35.90	01-01-06

BE IT FURTHER RESOLVED, that \$7,910.00 from Account 490-814, be provided for these employees.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-139
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

WHEREAS, on March 7, 2006, the Village of Schaumburg celebrated the 50th anniversary of its founding; and

WHEREAS, at the time of incorporation on March 7, 1956, the Village consisted of two square miles and a population of 130 people; and

WHEREAS, by the beginning of the 21st century, the Village of Schaumburg had grown to a population of over 75,000 residents; and

WHEREAS, the Village of Schaumburg has played a leading role in the economic development of the northwest part of Cook County as a major center of retail business in the state of Illinois and a significant provider of corporate office space; and

WHEREAS, Schaumburg citizens through the years built a thriving modern community that honors its pastoral legacy; and

WHEREAS, Schaumburg's many accomplishments include the construction of several notable civic buildings such as the Prairie Center for the Arts, the Township District Library, Alexian Field (home of the Schaumburg Flyers), and the soon-to-be-completed Convention Center; and

WHEREAS, Schaumburg residents and officials held a special event, hosted by Mayor Al Larson, on March 7, 2006 at the Prairie Center for the Arts to mark this historic date; and

WHEREAS, the Village Schaumburg has scheduled many events throughout 2006 designed to involve the entire community in recognizing its half-century birthday with many more events to be celebrated, now, therefore,

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its congratulations to the residents and public servants of the Village of Schaumburg on its 50th birthday, and wishes the entire Village of Schaumburg community continued success in the future.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-140
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Sister Ann Vincent Terracina, Recipient of the
“Unsung Heroine Award,” 11th County District**

WHEREAS, Cook County Board President John Stroger has appointed a Commission on Women’s Issues to address areas of concern to women in Cook County and serve as an advocate for their interests; and

WHEREAS, the Cook County Commission on Women’s Issues has created an award to honor those women who are viewed by their communities as having made exceptional contributions to others; and

WHEREAS, Sister Ann Vincent Terracina has served her community as an educator, spiritual counselor, and caregiver for over four decades; and

WHEREAS, Sister Ann Vincent Terracina began her years of volunteerism and charitable services when she first joined the Order of the Dominican Sisters in 1962; and

WHEREAS, Sister Ann Vincent Terracina has worked tirelessly to advance the mission of Catholic Education, having served on the teaching staff of a number of schools, including St. Christina Parish in Mount Greenwood; and

WHEREAS, Sister Ann Vincent Terracina has been a beacon of light and hope to many families in Mount Greenwood and Merrionette Park by providing countless home meals to seniors and others who are unable to leave their homes due to medical or personal difficulties; and

WHEREAS, Sister Ann Vincent Terracina works as a Pastoral Care Minister, leading a dedicated team of 100 volunteers who comfort and tend those suffering with illness and medical needs; and

WHEREAS, Sister Ann Vincent Terracina is a blessed presence for the loved ones of the recently departed, as her ministry provides grief counseling and spiritual comfort during the darkest hours of a family’s loss; and

WHEREAS, Sister Ann Vincent Terracina is known with great fondness and affection by all who have turned to her for help, counsel, and friendship, now, therefore,

BE IT RESOLVED, that the President and Members of the Board of Commissioners of Cook County take this opportunity on behalf of the people of Cook County to express their sincere gratitude to Sister Ann Vincent Terracina; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy thereof be transmitted as a symbol of appreciation, and a testimonial of the

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

high esteem in which Sister Ann Vincent Terracina is regarded by Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-141
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Cook County Commission on Women's Issues and County Board President John H. Stroger, Jr. hosted the 11th Annual Cook County Unsung Heroine Awards Breakfast on March 2, 2006; and

WHEREAS, Perta Galvan Hacek was given the Unsung Heroine Award for the 7th District of Cook County; and

WHEREAS, Mrs. Hacek is a life-long resident of Cook County and has dedicated her life to the service of children and her community; and

WHEREAS, Petra began volunteering at St. John's Parish as a teenager and has devoted herself to assisting children at several schools in Chicago; and

WHEREAS, for over 35 years Mrs. Hacek has volunteered at St. Michael's School, Sor Juana De La Cruz Elementary, and currently assists the teachers and children at Irma C. Ruiz Elementary School; and

WHEREAS, she has also been an advocate for her community through implementing a community watch program that was recognized by Chicago's 10th District Police Commander and by caring for a number of seniors in her neighborhood; and

WHEREAS, after the unfortunate passing of her daughter Diane "Missy" Koziel from her struggle with leukemia, Petra and her husband Mike have extended their home to their four grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in congratulating Petra Galvan Hacek upon attaining the coveted Unsung Heroine Award for the 7th District of Cook County; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Petra Galvan Hacek, to commemorate this occasion.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-142
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE CARL R. HANSEN, DEBORAH SIMS, ANTHONY J. PERAICA,
LARRY SUFFREDIN, JOAN PATRICIA MURPHY, JERRY BUTLER,
JOSEPH MARIO MORENO, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
MIKE QUIGLEY AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

**Resolution Honoring the Retirement of Earl C. Bird
President, Metropolitan Chicago Healthcare Council**

WHEREAS, on June 1, 2006, Earl C. Bird will retire as President of the Metropolitan Chicago Healthcare Council (MCHC) and bring to a close an enormously successful career serving as the voice for hospitals throughout northern Illinois; and

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

WHEREAS, MCHC is a membership and service organization comprised of more than 140 hospitals and health care organizations from throughout northern Illinois and has for nearly 75 years assisted its members through collective initiatives that facilitate the integration and improvement of the delivery of health care services within the communities they serve; and

WHEREAS, Mr. Bird began his career in health care, which spans more than three decades, when he became the Director of Human Resource Services for the Henry Ford Hospital in Detroit, Michigan; and

WHEREAS, Mr. Bird first joined MCHC in 1972 and later became its Senior Vice President in 1983; and

WHEREAS, Mr. Bird became the voice of northern Illinois' hospital community when he became President of MCHC in 1985; and

WHEREAS, under Mr. Bird's leadership, MCHC initiated numerous programs and services that assist MCHC members in meeting their missions and serving their communities, including the hospital employee benefit program, which provides health insurance coverage to more than 120,000 employees and their dependents, a group purchasing program and other important services; and

WHEREAS, Mr. Bird has led the fight to ensure that health care is available to our most vulnerable patient populations and organized hospital support for the construction of the John H. Stroger, Jr. Hospital of Cook County and the creation of the Illinois Poison Center, which provides around-the-clock poison treatment services to more than 100,000 Illinoisans annually; and

WHEREAS, under Mr. Bird's leadership, MCHC has become a nationally-recognized leader in disaster and emergency preparedness; and

WHEREAS, during his tenure Mr. Bird also provided tremendous service and support to public policy makers at the local, state and national levels; and

WHEREAS, Mr. Bird served as Chairman of the U.S. Conference of Metropolitan Hospital Associations (CMHA) and its Committee on Urban Health, as a member of the American Hospital Association's Governing Council for Metropolitan Hospitals, as a member of Governor Jim Edgar's Illinois Health Care Reform Task Force, and as a member of Mayor Richard M. Daley's Chicago and Cook County Health Care Summit and the Cook County Ambulatory Care Council.

NOW, THEREFORE, BE IT RESOLVED, that this Honorable Body recognizes and commends Earl C. Bird for the service and leadership he has provided to northern Illinois' hospitals and the communities they serve; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution will be presented to Earl C. Bird as a token of this Honorable Body's presentation.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-143
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

**Honoring, Shirley Mae Fitzpatrick, Recipient of the
"Unsung Heroine Award", 1st County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Shirley Mae Fitzpatrick was a lifelong resident of Chicago and a deeply religious woman, as well as being politically active in her community who passed away on December 30, 2005, after being selected for this award; and

WHEREAS, Ms. Fitzpatrick was a devout worker and active member of the Metropolitan Baptist Church and then Mars Hill Baptist Church and she loved singing and was a member of the choir since her high school days. Ms. Fitzpatrick received a certificate in computer studies from Malcolm X College and then became a teacher's aide at her children's school. She also worked nights at RR Donnelly and then Quaker Oats, retiring in 1999; and

WHEREAS, politically and civically engaged, Ms. Fitzpatrick worked with the Waller Street Block Club for many years, and volunteered on state and local election campaigns. In 2003, Ms. Fitzpatrick participated in Governor Blagojevich's Rally for Minimum Wage Increases. She was an advocate for issues such as worker's rights and benefits, affordable housing, voter registration, jail diversion for the mentally ill, senior citizen services, and reintegration of ex-offenders; and

WHEREAS, Ms. Fitzpatrick has been described as having a smile and a kind word for everyone, a courageous woman who loved to keep people laughing. She repeatedly overcame insurmountable obstacles in her illness and was strong to the end.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Shirley Mae Fitzpatrick for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Shirley Mae Fitzpatrick is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-144
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

**Honoring, Debra G. Wesley-Freeman, Recipient of the
"Unsung Heroine Award", 2nd County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Debra G. Wesley-Freeman is a leader in her community who has developed innovative, community-based programs that have received national recognition; and

WHEREAS, Ms. Wesley-Freeman received her master's degree in social work from the University of Illinois at Chicago and then joined Mount Sinai Hospital in 1987 as director of Family Planning. In the five years that followed, she quickly ascended to the positions of director of the Department of Family and Community Health Services, assistant administrator for the Division of Community Health Programs, and assistant vice president of Community Health Programs; and

WHEREAS, since 1993, Ms. Wesley-Freeman has served as the president and chief executive officer of Sinai Community Institute, a community-based health and wellness family support resource center serving over 22,000 individuals annually; and

WHEREAS, Ms. Wesley-Freeman's volunteer leadership work is extensive. She spent five years as the founding president of the board of directors of the North Lawndale Employment Network, is a member of the board of directors of the Legacy Charter Elementary School, and the Westside Association for Community Action; and

WHEREAS, Ms. Wesley-Freeman is a member of the Governor's Community Support and Advisory Council, and recently completed four years as a member of the board of directors for the Young Women's Leadership Charter School. She is also a Denali Initiative Class II Harvard University Social Entrepreneurial Fellow.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Debra Wesley-Freeman for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Debra Wesley-Freeman is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-145
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

**Honoring Nancy Johnstone, Recipient of the
"Unsung Heroine Award", 3rd County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways; and

WHEREAS, Nancy Johnstone is a woman dedicated to social service advocacy for at-risk youth and women in her community. She holds a Masters Degree in Social Work from Carleton University in Canada and has worked for 32 years as executive director of Youth Guidance, a Chicago social service agency recognized for innovation and effectiveness in delivering high quality programs for children and youth; and

WHEREAS, when she took the helm of Youth Guidance in 1972, she relocated the agency's counseling program into the Chicago Public Schools so that students would have immediate and easy access to services. After retiring in 2004, she became the interim executive director at the Chicago Child Care Society, a 156-year-old child welfare agency recognized for its work with vulnerable children; and

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

WHEREAS, for the past 13 years, Ms. Johnstone has been a part-time lecturer at the University of Chicago School of Social Service Administration (SSA) and a regular workshop presenter for the SSA's Professional Development Program. In addition to her work at Youth Guidance and teaching, Ms. Johnstone has always been active in her larger community. She has been a long-term volunteer with the United Way and served two terms on the United Way Council, which is charged with distributing funds; and,

WHEREAS, Ms. Johnstone launched and for 10 years led an organization called Women in Charge, which focused on promoting skills and opportunities for women in management positions in non-profit organizations. She currently serves on the Advisory Board of the Heartland Alliance's Poverty Summit and on the Youth Advisory Committee of the Community Memorial Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Nancy Johnstone for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Nancy Johnstone is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-146
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**Honoring Betty D. Porter, Recipient of the
"Unsung Heroine Award", 4th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways; and

WHEREAS, Betty D. Porter has been a resident, community activist, and devoted servant of Chicago's southeast side for 36 years. Ms. Porter's motto is "you can never learn too much" and she has volunteered relentlessly to advance the education of children in her neighborhood; and

WHEREAS, Ms. Porter served as PTA (Parent-Teacher Association) president at the Thomas Hoyne School from 1977 to 1987. At Hoyne, she was the parent to students whose parents were absent. She was the cheerleading coach, dance instructor, and lunch provider to more than 500 students. She later served on Hoyne's first local school council in 1989 as the vice president. At the Robert A. Black School, Ms. Porter worked tirelessly to raise money for extracurricular activities; when no money was provided, Ms. Porter started her own after-school programs; and

WHEREAS, at Chicago Vocational High School (CVHS), Ms. Porter served as PTSA (Parent-Teacher-Student Association) president for 12 years. She fought to obtain funding for vocational and educational training as a representative of the Industrial Advisory Council. Ms. Porter was the president and trustee of CVHS's parent booster club for eight years and still volunteers at CVHS as the Local School Council vice president; and

WHEREAS, Ms. Porter also established the Porter Family Valedictorian Scholarship, which is given by her family every year to CVHS's valedictorian, in honor of her and husband Geoffrey's children, all of whom graduated from CVHS as valedictorians.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Betty D. Porter for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Betty D. Porter is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-147
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

**Honoring Jennifer Artis, Recipient of the
"Unsung Heroine Award", 5th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Jennifer Artis has dedicated her career to advocating for access to qualitative and comprehensive medical care for the working poor, the uninsured and the indigent of Chicago and Chicago's south suburban region. Ms. Artis co-founded the St. Basil's Free People's Clinic for the uninsured and underinsured in Englewood in 1982; and

WHEREAS, she developed and was the executive director of the Southwest Community Health Center on the Chicago southwest side for residents of the LeClaire Courts Public Housing Development. She also developed the foundation of the Family Health Society Clinic in Chicago Heights in 1998. In addition, Ms. Artis has developed and consulted on a number of community free health clinics in the Chicago area; and

WHEREAS, Ms. Artis is the co-founder and chair of the CrossRoads Coalition for community maternal and child health organizations, co-convenor and chair of the Southland Health Careers Program, and also serves on the board of a number of community health organizations, including the South Suburban Health Consortium/Access Community Health Network, Project Export, Senior Provider Network, the South Suburban Ministerial Health Network, and the South Suburban Health Care Forum; and

WHEREAS, she has spent thirty years working in the fields of community health center development, health advocacy, and healthcare administration and presently is the Director of Public Affairs for St. James Hospital and Health Centers, located in Chicago Heights and Olympia Fields.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Jennifer Artis for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Jennifer Artis is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-148
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

**Honoring Patricia Haseltine, Recipient of the
"Unsung Heroine Award", 6th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Patricia Haseltine began her volunteer work and community service as a young girl with the Girl Scouts, and has never stopped. Originally from East Beverly, she has lived in Crestwood since 1981. A special education teacher by profession, Ms. Haseltine's volunteer work has been focused on the Incarnation Church; and

WHEREAS, she has served there in various volunteer capacities for over twenty-five years. Five years ago, she became chairman of the Human Concerns Commission of the church. In that role, she has been responsible for initiating and maintaining many programs that help the poor and promote understanding among diverse groups of people; and

WHEREAS, these programs include the Christian-Muslim Dialogue, the Christmas Sponsor-A-Family, the Blanket Drive, teen volunteer trips to poor areas of the country, racial and ethnic diversity workshops, and sponsoring a Hurricane Katrina victim family; and

WHEREAS, Ms. Haseltine's leadership, endless energy and encouragement has made the commission one of the most active in the parish and serves as an inspiration to others. Yet, she does all of this quietly and unassumingly without any fanfare.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Patricia Haseltine for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Patricia Haseltine is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-149
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

**Honoring Sister M. Rosaline Widak, CSFN, Recipient of the
"Unsung Heroine Award", 8th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Sister M. Rosaline Widak has dedicated her life to the service of the church, children, and her community. She has been a member of the Sisters of the Holy Family of Nazareth for 63 years, and a primary grade school teacher for 50 years. Sr. M. Rosaline has taught in Neena, Wisconsin, Dallas, Fort Worth, and Irving, Texas and Chicago, Illinois; and

WHEREAS, she worked for five years at the Federal Correctional Jail in Dallas, Texas, and was nominated by the inmates as Teacher of the Year. She was also the first religious Sister to lead the prayer for newly elected judges; and

WHEREAS, in Chicago, Sr. M. Rosaline serves the community of Humboldt Park. She started the Senior Wellness Program seven years ago at Saints Mary and Elizabeth Medical Center (formerly Saint Mary of Nazareth Hospital Center). The program started with five seniors and has grown to 60, with 90% of her clients coming from Humboldt Park. Sr. M. Rosaline's meetings with the seniors consist of prayer, breakfast, speakers on various topics related to seniors, lunch, Bingo, and other activities; and

WHEREAS, Sr. M. Rosaline had this to say about her work: "I truly love what I am doing as a Sister of Nazareth. Our mission is to spread love to all people, especially families. Our seniors are wonderful people who have grown in the love for God and each other."

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sister M. Rosaline Widak, CSFN for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of

the high esteem and appreciation in which Sister M. Rosaline Widak, CSFN is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-150
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

**Honoring Donna J. Kutrubis, Recipient of the
"Unsung Heroine Award", 9th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Donna J. Kutrubis is a dedicated educator and volunteer who has committed her life to helping children and being a leader in her community of Elmwood Park. Ms. Kutrubis received a BS from DePaul University in 1974, and a Master's Degree in Educational Leadership from Concordia University in 1999; and

WHEREAS, she began her teaching career in the Elmwood Park School District as a substitute teacher in 1983. She worked as the gifted coordinator and became the dean of students in 2001. Since 2001, Ms. Kutrubis has been the assistant principal of John Mills School. She holds professional memberships with the West Suburban Reading Council, the ASCD, and the IPA; and

WHEREAS, Ms. Kutrubis also volunteers tirelessly in her community. She is an executive board member of Elmwood Park's Civic Foundation and a member of the Elmwood Park 2010 Vision Committee. Ms. Kutrubis is the co-chair of September Surprise, which puts on fashion shows to raise money for the American Brain Tumor Association and assists her sister, who has a brain tumor. She participates in the annual Y-Me Race Against Breast Cancer in Chicago. She is a former member of the Arts and Humanities and the Youth Commission of Elmwood Park, as well as the former co-committee chair of the Taste of Elmwood Park; and

WHEREAS, Ms. Kutrubis is also an active participant of the Prune Belly Convention, which supports the Prune Belly Syndrome Network. Prune Belly syndrome, which is also known as Eagle-Barrett syndrome, is a devastating disease that affects the stomach muscles and urinary system.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Donna J. Kutrubis for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Donna J. Kutrubis is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-151
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

**Honoring Maria Gebhard Recipient of the
"Unsung Heroine Award", 10th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Maria Gebhard has used her lifelong passion for dance to help children throughout the city of Chicago. Ms. Gebhard's dance, arts and education training, along with her dedication to children, led her to create DanceArt in September 2000 along with professional dancer Jorge Nidas. Ms. Gebhard is the pro bono president and CEO of DanceArt; the administration of DanceArt is kept alive single-handedly by Ms. Gebhard's heart and soul; and

WHEREAS, DanceArt is a city-wide program for grades K-8 and is dedicated to bringing dance education to the children of Chicago who would not otherwise experience the world of dance. The program is focused on children in at-risk communities and creates dance programs that are customized and integrated into the curricula of each particular school and its surrounding community. Not only do

DanceArt students experience the joy of dance, but they also learn social skills and mutual respect through the protocol of dance, mind and body health, increased self-esteem and an introduction to all performing arts. DanceArt programs are available during the school year in the Chicago Public Schools and during the summer in collaboration with the Chicago Police Department; and

WHEREAS, in addition to its regular programming, Ms. Gebhard and DanceArt recently worked with over 75 students in three Chicago schools in connection with the Having a Ball initiative, a school ballroom dance competition. The teachers from each school remarked on the noticeable change in the behavior of the students who participated in the program; and

WHEREAS, Ms. Gebhard keeps the performing arts alive for Chicago children, fostering a lifelong appreciation for the arts and unlocking hidden talents in children.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Maria Gebhard for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Maria Gebhard is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-152
RESOLUTION**

Sponsored by

THE HONORABLE FORREST CLAYPOOL, COUNTY COMMISSIONER

**Honoring Anna Zolkowski Sobor, Recipient of the
"Unsung Heroine Award", 12th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

WHEREAS, Anna Zolkowski Sobor is a Chicago native and a vital link between the Polish and greater Chicago communities. She studied political science and urban studies at Northwestern University, receiving a Master of Arts in 1983. After working in public affairs, Ms. Sobor served as the Polish American Association's director of development before becoming a community activist on Chicago's northwest side; and

WHEREAS, involved in the Polish Scouting organization and the Legion of Young Polish Women for decades, Ms. Sobor has volunteered her publicity skills to generate stories about the groups' activities in both the *Chicago Tribune* and the *Chicago Sun-Times*. For the last 3 years, she has appeared with Channel 7 reporter Alan Krashesky, helping to narrate the broadcast of the Polish Constitution Day Parade; and

WHEREAS, at the invitation of Polish talk radio host Mark Rzepkowski, Ms. Sobor has appeared on his program, translating for various public officials and also promoting voter education, registration and get-out-the-vote efforts in the Polish community; and

WHEREAS, Ms. Sobor is immediate past president of the Old Irving Park Association, which is a community organization working on zoning, economic development and other quality of life issues. The association serves as a liaison between neighborhood residents and their elected officials. Most recently, Ms. Sobor helped organize property tax protests, which resulted in state legislation.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Anna Zolkowski Sobor for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Anna Zolkowski Sobor is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-153
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**Honoring the Rogers Park Young Women's Action Team, Recipient of the
"Unsung Heroine Award", 13th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, the Young Women's Action Team (YWAT) of Rogers Park, Illinois, is a youth-led, adult-supported social change project that empowers young women of color to take action on issues that affect their lives. Comprised of high school and college students including Ms. Shauniece Armstead, Ms. Shannon Bittner, Ms. Renee Braggs, Ms. Ronnett Lockett, Ms. Lillian Matami, Ms. Jonnae Taylor, Ms. Joyce Taylor, Ms. Crystal Villanueva, and Ms. Emily Whitis, the YWAT believes that girls and young women should be free from violence, and that through collective action, consciousness-raising, and organizing they can end violence against girls and young women; and

WHEREAS, the YWAT has conducted comprehensive research about street harassment in 2003 and teen dating violence in 2004, surveying over 450 youth for each study and interviewing over 35 young women. They then launched the R-E-S-P-E-C-T Campaign to enlist the support of local elected officials, law enforcement, and businesses to raise awareness about the issue of street harassment in Rogers Park. Because of this campaign, they successfully advocated for better lighting on two main streets in their community; and

WHEREAS, the YWAT created a film called "*The Boy is Mine*" that addresses the issue of girls' relational violence, and have hosted several educational workshops and community forums. Most recently, nine YWAT members presented a workshop at the National Incite! Women of Color against Violence Conference in New Orleans in March 2005. The latest accomplishment of the YWAT was the launch of Teen Dating Violence Awareness Week (October 17-23rd 2005).

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to the Rogers Park Young Women's Action Team for their outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which the Rogers Park Young Women's Action Team is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-154
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

**Honoring Gloria Lorenz, Recipient of the
"Unsung Heroine Award", 14th District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Gloria Lorenz is a selfless community activist who has dedicated her life to helping children. Ms. Lorenz retired in 1999, after 30 years of working with teenagers as a teacher in School District 214. However, this was only the beginning for Ms. Lorenz; and

WHEREAS, she promptly devoted her life to volunteering for Shelter, Inc., which provides emergency and temporary care and housing for children in Chicago's northwest suburbs. The children served by Shelter are abused and neglected; Shelter places them in warm, safe housing at any time of day, every day of the year; and

WHEREAS, while Ms. Lorenz was still teaching, she had observed that the number of teenagers doing volunteer work was decreasing. She became the liaison between students, teachers and Shelter and has helped raise thousands of dollars for Shelter's children through various fundraisers, which Ms. Lorenz has helped organize. These fundraisers include Art Auctions, Tag Days, Golf Outings, Charity Balls, and Holiday Gift Giving Programs. Ms. Lorenz also helps with volunteer recruitment; she brings in over 200 volunteers for Tag Days and the Holiday Gift Giving Program; and

WHEREAS, Ms. Lorenz is also constantly creating new ways to help Shelter. On her own initiative, she formed a base of retail business contacts that would consistently make merchandise donations to Shelter. Because of Ms. Lorenz's efforts, Shelter has received hundreds of items of merchandise, either directly for the children or for Shelter's Thrift Shop, where the proceeds benefit Shelter. In the words of Shelter's volunteer coordinator, Ms. Lorenz "is the kind of person that finds a project that she believes in and runs with it."

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Gloria Lorenz for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Gloria Lorenz is regarded by the Members of the Board of Commissioners of Cook County and its residents.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-155
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

**Honoring Jean P. Murphy, Recipient of the
“Unsung Heroine Award”, 15th District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Jean P. Murphy is a talented journalist and dedicated volunteer in her community of Mount Prospect. She began her writing career as the director of public relations at Case Western Reserve University in 1979, after receiving a BA in English Writing from St. Mary's College. Since 1982, Ms. Murphy has been a free-lance reporter and written the columns “Neighbor” and “Homestyles” for the Daily Herald newspaper in Arlington Heights, Illinois; and

WHEREAS, in December 1988, she volunteered to develop the first Mount Prospect Historical Society Christmas Housewalk as a fundraiser. Ms. Murphy ran the walk single-handedly for the first five years of its existence, and 19 years later she is still on the committee. Ms. Murphy became an author in 1992, when the history book she co-wrote with Mary Wajer, ‘Mount Prospect: Where Town and Country Met’, was published; and

WHEREAS, in 1998, Ms. Murphy's second book was released, a history to commemorate the 50th anniversary of St. Raymond de Penafort Catholic Church in Mount Prospect. Ms. Murphy also serves as a volunteer member of the board of directors of the Mount Prospect Historical Society; and

WHEREAS, Ms. Murphy has garnered three grants for the Mount Prospect Historical Society which have funded bringing folk musicians to teach fifth grade students how to write their own folk songs about Mount Prospect history. This project culminated in a public concert.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Jean Murphy for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Jean Murphy is regarded by the Members of the Board of Commissioners of Cook County and its residents.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-156
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

**Honoring Catherine Bedard, Recipient of the
"Unsung Heroine Award", 16th District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Catherine Bedard is a lifelong resident of Cook County's 16th District and advocate for children and adults with developmental disabilities. Ms. Bedard and her husband, Rick, are the parents of three children with developmental disabilities: Ricky (15 years old), who has Down syndrome, Alexandria (12 years old), who has autism, and Tiffany (11 years old), who has Down syndrome and autism; and

WHEREAS, Ms. Bedard's journey began when her first child, Ricky, was born. Ms. Bedard contacted the National Association for Down Syndrome and since has been a champion for children and adults with developmental disabilities and a pillar of strength for their families. She is only a phone call away from hundreds of families who often feel isolated, frustrated and hopeless as they try to care for their children; and

WHEREAS, Ms. Bedard is extremely well-informed on state and federal laws and programs for the disabled and puts this knowledge to use working as the volunteer regional coordinator for the Parent Training Information Center and Family Ties Network. Currently, she is a Family Outreach Liaison at Community Support Services, serving families in the west suburbs; and

WHEREAS, in addition to her stellar work to date, Ms. Bedard is now attending Triton College to become a Certified Paralegal and will be graduating in June 2006. Her vision is to use her legal expertise to help families learn their rights and obtain the services they need for their children. Ms. Bedard has and will continue to help hundreds of people with developmental disabilities have more opportunities to live, learn, and work in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official congratulations, personal gratitude and appreciation to Catherine Bedard for her outstanding service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem in which Catherine Bedard is regarded by the Members of the Board of Commissioners of Cook County and its residents.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-157
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

**Honoring Minerva Santiago, Recipient of the
"Unsung Heroine Award", 17th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, Superintendent Minerva Santiago is a trail-blazing leader in her community and a civil servant dedicated to the women of Chicago. She began her career in the Cook County Department of Corrections in 1982. Superintendent Santiago was promoted to sergeant in 1991 and earned the distinction of being the first female Hispanic sergeant in the Department of Corrections; and

JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

WHEREAS, she was promoted to the rank of lieutenant in 1997, and in 2001 she was again the first female Hispanic to be promoted to the rank of superintendent. With this promotion, she received an Award of Recognition for outstanding achievement; and

WHEREAS, Superintendent Santiago currently directs the operations of the Department of Women's Justice Services' Sheriff's Female Furlough Program (SFFP) and the MOM'S Program; and

WHEREAS, the purpose of SFFP is to provide gender responsive programs and comprehensive services to assist female offenders in overcoming drug addiction and rebuilding their lives. The purpose of the MOM'S Program is to enable drug-free births and foster mother-child bonding. Under Superintendent Santiago's leadership, both of these programs have received national and international attention; and

WHEREAS, within the last year, representatives from Germany, China, Russia, and various U.S. states have traveled to Chicago to observe and study these two programs. Superintendent Santiago has set the standards for alternatives to incarceration and gender responsive programs.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Minerva Santiago for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Minerva Santiago is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-158
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,

JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

**JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on March 9, 2006, Irwin Bock was called from our midst at the age of 65; and

WHEREAS, Irwin Bock served three terms as Mayor of Hanover Park since 1997, and three terms as village trustee before that; and

WHEREAS, Irwin Bock had a long and distinguished civic career that included 36 years in the Navy, Marines and Coast Guard, and 25 years in the Chicago Police Department; and

WHEREAS, Irwin Bock held leadership positions in the Northwest Municipal Conference and in the Illinois Municipal League; and

WHEREAS, Irwin Bock was a volunteer firefighter with the old Ontarioville Fire Protection District; and

WHEREAS, Irwin Bock led community efforts to develop Odium Farms in the late 1980s, and to develop condominium complexes on Church Street and on Lake Street, and to reconstruct Lake Street in recent times; and

WHEREAS, Irwin Bock was described by his peers as personable, approachable, humble, and patient; and

WHEREAS, Irwin Bock was a dedicated family man, husband to his wife Carol, father to his daughter Cheri and son Jeff, and grandfather to three grandchildren; and

WHEREAS, Irwin Bock will be remembered as a dedicated public servant with a great sense of humor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its sorrow at the passing of Irwin Bock, and extends its deepest sympathies to the family of this kind man who contributed so much to the community in his generous life.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**06-R-159
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, President John H. Stroger, Jr., is the Chief Executive Officer of the County of Cook; and

WHEREAS, President John H. Stroger, Jr., has honorably presided over the Board for twelve years and continues to do so, and has served Cook County as a Commissioner since 1970; and

WHEREAS, President Stroger's persona embodies an amalgamation of intellect, charm, and sense of humor, such combination rarely seen but always admired; and

WHEREAS, President Stroger has earned the respect of many by achieving success through hard work and integrity, and has become a powerful role model for aspiring government leaders.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby wish President John H. Stroger, Jr., a speedy recovery; and

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby convey to the family of President John H. Stroger, Jr., that its thoughts and prayers are with them.

Approved and adopted this 15th day of March 2006.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Joel Africk, Representative of the American Lung Association of Metropolitan Chicago, addressed the President and Members of the Cook County Board of Commissioners. Mr. Africk spoke in support of Communication No. 275837 - Cook County Indoor Air Ordinance.

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JOURNAL OF PROCEEDINGS FOR MARCH 15, 2006

Pursuant to Rule 4-30, Donald Storino, Executive Director of West Central Municipal Conference addressed the President and Members of the Cook County Board of Commissioners. Mr. Storino spoke against Communication No. 275837 - Cook County Indoor Air Ordinance.

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Pursuant to Rule 4-30, Robert J. Moore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Moore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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Pursuant to Rule 4-30, the National Nurses Organizing Committee/California Nurses Association (NNOC/CNA) submitted a statement for the record, addressing the President and Members of the Cook County Board of Commissioners. The statement addressed the current contract negotiations with the Bureau of Health Services.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, April 5, 2006, in accordance with County Board Resolution 06-R-09.

The motion prevailed and the meeting stood adjourned.

County Clerk

